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Town Hall
Cornwall, 20 Oct 1898

The Council was specially summoned to meet at 7 oclock this evening for the transaction of General business.

Members present at roll call: Mayor Mulkern, Reeve Lalonde, Councillors McGuire, W.J. Derochie, Faith, Greenwood and McLennan.

The Clerk read a letter from Smith & Pettit saying that Mrs Lacey would accept $7.00 in full of damage to her wagon on Pitt Street, and loss of time; a Certificate from the Clerk of the Peace dated 14th of October 1898, that the Selectors of Jurors had completed their work within the time fixed by law; one of Oct 19th from Hartness & Cameron, that R. Lee will claim damages from the Corporation as his tenants are leaving his houses on Third Street on account of the very bad and unhealthy condition of that Street between Pitt and Augusta Streets; One of October 25th from S. B. Fraser, Secy Cornwall Dramatic Club, asking that no charge be made for Hall when it was used for the benefit of the Sufferers by the late Bridge disaster; D. Davis Esq, forwarding his account as Police Magistrate ($222.22) to December 1st 1898.

The Chairman of the Road Committee said he had examined the Street where Mrs Lacey claimed she sustained the damage to her wagon, and he had found it in fairly good condition.

Letter left over for meeting of the

Road Committee.

Moved by Coun. Faid, Seconded by Coun. W.J. Deroche: That the Chairman of the Road Committee build a Catch water basin at the most suitable place on Third Street, between Pitt and Augusta Streets; that he remove the plank walk on that portion of Third Street to the North line of said Street; and that he repair the roadway with Cinders.

Carried.

The Clerk was directed to notify the Secretary of the Cornwall Dramatic Club that he would require to pay ten dollars for each night they used the Hall: this being the actual cost for cleaning the Hall and for the Gas consumed.

Moved by Coun. McGuire, Seconded by Coun. Greenwood: That Caretaker Robert Smyth be heard relative to the complaint of Mr. R.W. Marks as to the Hall not being kept properly cleaned.

(Councillor McGuire read the letter)

Motion carried.

Caretaker Smyth said that when the Marks Bros' Company came to the Hall, it was in fairly clean condition. In the morning when I went to clean up the Hall, I found the work done; they probably thinking that I did not intend doing it. The Hall was used every night, and there was no use in scrubbing it during the day, as it would not be dry in time for the evening performance. There was a fire on Tuesday which he had to attend. At night he was not feeling well, so he asked Constable Lalonde to look after the Hall for him.

Last night he was called to the West end to protect a woman who was being assaulted by her husband. He arrested the man, and when he got back to the Hall the performance was about over. This would account for his not being present during the performances on these evenings.

Councillor Laird said there should be some rearrangement of Police duties. Pitt Street was not patrolled from 5 o'clock P.M. until the night work came on at 11 o'clock P.M. Constables Cameron and Lalonde were on night duty week about. ~~the man on night duty~~ When nothing is going on in the Town Hall, Policeman Smyth patrols Pitt Street. He told Policeman Lalonde he must patrol Pitt Street three nights in the week. He replied he thought he was employed to look after the East end of the town. He (Councillor Laird) looked over the by-law appointing the Policemen and the rules governing them. As he found no such provision as was mentioned by Policeman Lalonde, he told him he must patrol Pitt Street. Mr Lalonde replied that he would not

The Police were not required in the East end of the town more than in other parts, as the residents of that quarter were as law abiding as those in other parts of the town. He wished to know from whom the Police were to take their orders. He did not relish getting a pointed refusal like that given by Policeman Lalonde.

The Mayor said that, under our present regulations, there was no police protection in the North end of the town, and Mrs Casey frequently had to close her doors at six o'clock in the evening on this account. No policeman had a right to refuse to obey the directions of the Chairman of the Police Committee.

Councillor Laird said Policeman Lalonde informed him that the Councillors at the East end to stay down there, and therefore he would not come up to Pitt Street.

Moved by Councillor Moore, Seconded by Com. Greenwood: That the Police take their instructions from the Chairman of Fire, Light & Police Committee through the medium of the Chief of Police.

Also, that, on their refusal to obey such instructions, they be at once reported.

Carried.

Moved by Com. Laird, Seconded by Reeve Lalonde: That an Order be issued to Mr Dawes for his salary as Police Magistrate ending 31st October

Carried.

Moved by Reeve Lalonde, Seconded by Com. W.J. Derochie: That orders be issued for $1.00 to each of the Selectors of Jurors, as provided by Statute

Carried.

Moved by Com. Laird, Seconded by Com. McLennan: That Council do now adjourn.

Carried

W.F. Williams
Mayor

Town Hall
Cornwall. Nov. 4th 1898.

A Special meeting of Council was held at 7½ o'clock this evening for the transaction of General business.

Members present at roll call: Mayor Mulhern, Reeve Lalonde, Deputy Reeve Campbell, Councillors Alguire, W.J. Derocher, Faid, Larmour, McKinnon and Runions.

The Minutes of meeting held on September 28th were read by the Clerk and, no errors or omissions being found therein, they were signed by the Mayor.

By consent of Council, the correspondence was not read: the Clerk stating that nothing of actual importance was contained therein.

Moved by Reeve Lalonde, Seconded by Coun. Faid: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Com. W.J. Derocher, Seconded by Com. Runions: That the Report of the Road Committee, just read, be adopted.

Carried.

Moved by Deputy Reeve Campbell, Seconded by Com. Faid: That a discount of One and one half (1½) per cent be allowed on all taxes of the year 1898 paid the Collector, on, or before, the 14th day of December 1898: that Standing Rule No. 33. of this Council be suspended, and that the by-law authorizing such discount on such taxes so paid be received and read a first time.

Carried. By-law read.

Moved by Reeve Campbell, Seconded by Coun. McLennan: That the bylaw authorizing the Collector of taxes to allow a discount of (1½) One and one half per cent on all taxes of the year 1898 that may be paid him on, or before, the 14th day of December 1898, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of the Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

No 21

Moved by Reeve Campbell, Seconded by Reeve Lalonde: That the bylaw appointing ~~November 1st 1898~~ December 1st the delivery of the Roll of 1898 to the Collector be received and read a first time.

Carried and bylaw read.

Moved by Reeve Campbell, Seconded by Coun. Faid: That the bylaw appointing November 11th, 1898, the date for delivering the roll to the Collector of taxes be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of the Council to the contrary.

No 22

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Councillor Faid, Seconded by Coun. McLennan: That the bylaw appointing Inspectors of Granolithic walks for the year 1898 be received and read a first time.

Carried. Bylaw read.

No 23

Moved by Reeve Campbell, Seconded by Coun. Larmour: That the bylaw appointing Inspectors of Granolithic walks for year 1898 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of the Council to contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Reeve Lalonde, Seconded by Dy Reeve Campbell: That the Chairman of the Fire, Light & Police Committee procure Winter trowsers for the three Policemen.

Carried.

Moved by Coun Braid, Seconded by Reeve Lalonde: That the Clerk be authorized to transfer Charles LaRose's Butcher's license Number 6. to J. T. Reston.

Carried.

Moved by Deputy Reeve Campbell, Seconded by Coun. McKinnon: That this Council do now adjourn.

Carried.

D. J. McMahon
Mayor

Town Hall
Cornwall, Nov. 14th, 1895.

A Regular monthly meeting of Council was called for 7.30 o'clock this evening.

Members present at roll Call:
Mayor Chalkers, Reeve Lalonde, Deputy Reeve Cunningham, and Councillors McGuire, Broderick, W. J. Devaulx, Faid, Greenwood, Lazenby, W. Keenan and Parsons.

Minutes of the meetings held on October 18th and 28th, and November 4th were, pronounced correct, and then signed by the Mayor.

The Clerk submitted the Treasurer's Monthly financial Statement, and then read the following correspondence:

Geo. G. Goding, Agent Niagara Falls Acetylene Gas Co, re removal of plant from Town Hall, October 21st; Wm. Gibbons, Secretary of Board of Public Library, asking payment of balance of Grant, $100.00, October 29th; Rod. J. Parke, Electrical Engineer, November 2nd, re Water Power, to drive Waterworks pumps &c; Hasbrucs and Cameron, November 5th, saying they had been instructed by Mr R. Fair to claim damages for injury to his property by reason of the insanitary condition of Third Street; Geo. S. Copeland, claiming $150.00 damages to A. Roberts property through having raised the grade of the Granolithic walk in front of his property on Second Street; One of November 8th from Hasbrucs and Cameron, saying R. Fair will accept $75.00 in payment of damages claimed; one from R. Wilson Smith, saying he is prepared to

carry out his offer made for $3621.00 debentures, and for the Corporation to forward them with a demand draft; also the Judgment of Judge Carmen on the Appeal of Samuel Cline Esquire from the decision of the Court of Revision regarding the assessment of Lot 15. North side 2nd Street for a Sanitolithic walk ~~to be laid~~ on Pitt Street North from Second Street.

Moved by Coun. McGuire, Seconded by Coun. W.J. Devokie: That the usual order of proceedure pursued by this Council be suspended, and that Dr Frawley, who was present, be heard.

Carried.

Dr Frawley said that a few weeks ago a man named ~~Thos Hubbard~~ Wm Hubbard had been confined in the County Gaol for ~~14~~ months in default of paying a fine of $15.00 and costs.

On examination he was found to be suffering from a loathsome disease, (Syphilis) and as it was impossible, owing to the number confined in the Gaol, to isolate him there was very great danger of the disease being communicated to the other prisoners. He had spoken to the Police Magistrate and the Crown Solicitor, and they thought if Council would remit the fine imposed the man could be released and sent to his home.

He could never pay the fine, so that Council would not be at any loss.

Moved by Coun. McGuire, Seconded by Coun. W.J. Devokie: That the fine and costs imposed on Wm Harper, on 28th day of October last — amounting to $18.75 — and for non-

payment of which he is now confined in the Common Gaol of these Counties, be remitted, as his state of health is a source of danger to the other inmates.

Carried.

Moved by Reeve Lalonde, Seconded by Reeve Cunningham: That an order for $100.00: the balance of the Grant made the Public Library Board, be issued to Wm Wm Gibbens, the Treasurer.

Carried

Moved by Reeve Lalonde, Seconded by Coun. Lawson: That Mr Robert Feek be heard by Council.

Carried

Mr Feek said he wished to call the attention of Council to the fact that the condition of Third Street, between Pitt and Augusta Streets, which was always bad, had been much worse since the Sandstone walk had been built. One party who had occupied one of his tenements on the north side of that portion of Third Street had already left the premises. Another was on the point of doing so. He cannot rent these houses owing to the condition of the Street.

Moved by Coun. Feek, Seconded by Reeve Lalonde: That the Communications received, complaining of damages caused the properties of R. Feek and Henry Roberts, be referred to the Road Committee and our Solicitors for their consideration and Report at next meeting.

Carried.

The Communications of R. Wilson Smith was left in the hands of the Finance Committee.

Moved by Reeve Lalonde, Seconded by Comm. Broderick: That the decision of Judge Carman regarding the appeal from the Court of Revision as to Lot 16. North side Second Street, and the question of the assessment of Corner Lots in connection with the construction of Granolithic walks be referred to a Special Committe consisting of the Road and Finance Committee to report after consultation with our Solicitors.

Carried.

Moved by Comm. Faid, Seconded by Reeve Lalonde: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comm. Faid, Seconded by Comm. W.J. Derochie: That the Report of the Finance Committe, just read, be adopted.

Carried.

Moved by Reeve Lalonde, Seconded by Comm. W.J. Derochie: That the Report of the Committee on Fire, Light and Police be received and read.

Carried. Report read.

Comaille, Faid said that since the Committee had prepared their Report, which has just been read, they found that each of the three Policemen required winter overcoats. Tenders should be asked for furnishing these.

Moved by Reeve Lalonde, Seconded by Comm. W.J. Derochie: That the first clause of the Fire Light & Police Committee's Report be amended so as to empower the Committee to ask tenders for furnishing 3 winter Overcoats for the Police instead of one ~~Overcoat for Police each~~ as recommended.

Carried.

Moved by Com. W. J. Deroche, Seconded by Com. Greenwood: That Policeman Smyth be

Carried.

Policeman Smyth said that if it was intended, in changing his duties, that he should take his share of night work, he should be allowed, when doing so, to rest until two o'clock in afternoon. If a fire should occur while he was resting would he be expected to attend it? He could not work night and day.

Moved by Reeve Lalonde, Seconded by Com. Faid: That the clause in the Police Committee's Report, recommending certain changes in the work and duties of the force, be referred back to the said Committee for reconsideration; and that they report the result at next meeting of this Council.

Carried.

Moved by Com. Faid, Seconded by Reeve Lalonde: That the Report of the Committee on Fire Light and Police, as now amended, be adopted

Carried.

Moved by Com. Faid, Seconded by Dep Reeve Cunningham: That Standing Rule No. 33. of this Council be suspended; and that the By-law to provide money to purchase road machines and pay off the floating debt of this Municipality be received and read a first time.

Carried. By-law read in blank

No 35

Discussion now ensued as to the amount to be inserted in the by-law, and many different opinions were expressed on the subject.

Moved by Reeve Lalonde, -
Seconded by Dy Reeve Cunningham: That
the sum of $40000.00 be inserted in the
by-law as the total amount to be raised
to cover the various items mentioned
in said by-law.

Moved in amendment by Coun.
Broderick, Seconded by Coun. Larmon:
That the total amount of $35000.00 be
inserted in the by-law to defray the
cost of the several purposes mentioned
therein.

Yeas. Councillors Broderick, W.J. Deschêne,
Greenwood, Larmon, W. Lennon
and Runions. 6 Yeas.

Nays. Reeve Lalonde, Deputy Reeve Cunningham
and Councillors Alguire and Foxcroft. 4 Nays.

Amendment Carried.

The Clerk submitted the Bonds of
the Collector.

Consideration of the disposal to be
made of cheque forwarded by John Foley
with his tender to build Granolithic walk
was deferred.

Moved by Coun. Broderick,
Seconded by Coun. Larmon: That this
Council do now adjourn.

Carried.

J.F. Smellon
Mayor

Town Hall
Cornwall. Nov. 17th, 1898.

Council were summoned to meet at 7.30 o'clock this evening for the transaction of General business.

Members present at roll call:
Reeve Lalonde, Deputy Reeve Campbell and Cunningham, and Councillors W.J. Desochie, Faid, Greenwood and Parsons.
The Reeve took the Chair in the Mayor's absence.
The Clerk reported that he had no Correspondence or Petitions to lay before Council.

Councillor Faid said he thought a Clause should be inserted in the By-law to provide money for road Machinery and road making, stipulating that the Specifications under which the roads are to be built shall be prepared by Mr A.W. Campbell, Provincial Road Instructor.

He thought this would improve the chances of the By-law being carried. If the roads were to be built as they had been in the past, the people would look upon it as a waste of money.

Moved by Dy Reeve Campbell, Seconded by Coun. Greenwood: That the Clerk have inserted in the By-law authorizing the borrowing of $3000.00 a Clause specifying that the roads to be built with a certain portion of said money shall be built in accordance with Specifications to be prepared by Provincial Road Instructor A. W. Campbell.

Carried.

Moved by Councillor Faid, Seconded by Councillor Greenwood: That the Report of the Committee on

on Fire, Light and Police be received and read.

Carried. Report read.

Moved by Councillor Frith, Seconded by Dep Reeve Cunningham: That the Report of the Fire Light and Police Committee, just read, be adopted

Carried.

Councillor Frith said he heard a great many complaints on account of there being no by-law in existence to compel the removal of snow and ice off certain walks. He thought parties should be compelled to keep the sidewalks clean and passable in front of their respective properties.

If the Road Committee would meet and decide on the walks that should be shovelled, he would have a by-law prepared for the purpose.

Deputy Reeve Campbell gave notice of his intention to introduce a by-law consolidating the several local improvement by-laws passed by Council this year.

Moved by Councillor Frith: That the Clerk forward to John Foley of Ottawa the amount, less $100.00, of his cheque of $500.00 forwarded with his tender for granolithic walks.

Motion not seconded.

Moved by Dep Reeve Campbell: That the amount we retain of John Foley's cheque of $500.00 sent along with his tender to build granolithic walks be fifty dollars. ($50.00).

The Motion obtained no Seconder.

Moved by Councillor W. J. Derochie: That the Clerk retain John Foley's cheque without cashing any portion of it.

No Member seconded this motion.

After some discussion on the subject it was.

Moved by Com. Reid, Seconded by Com. Greenwood: That the Clerk return John Foley's cheque of $500.00, less $100.00 to cover expenses incurred in calling for fresh tenders.

Moved in amendment by Dy Reeve Campbell, Seconded by Dy Reeve Cunningham: That the amount to be retained from John Foley's cheque to cover expenses connected with calling for fresh tenders be $50.00, and that the Clerk return him the balance.

Yeas Deputy Reeve Campbell & Cunningham and Coms W. J. Derochie and Runions. 4 Yeas.

Nay. Councillors Reid and Greenwood. 2 Nay.

Amendment Carried.

Moved by Com. Reid, Seconded by Com. Greenwood: That the Water Commissioners and Engineer Weller be heard.

Carried.

Mr C. P. Derochie, Chairman of Board of Water Commissioners, said they had been trying to get an estimate of the cost of putting in water power plant to work our Water Works System.

He thought perhaps the Town might wish to put in sufficient power to work

an Electric light Plant. If we only put in a small plant sufficient for our water works, and later on we should require greater power, it would cost more to put it in then than it would now.

Engineer Keller said he had prepared sketches and estimate of the cost of both systems.

A water wheel, sufficient to operate the Water works, would be placed in the present Pump pit. This would cost some $6000.00.

If you put in this wheel and excavated Under neath the dwelling of the Pump house and prepared a place for another wheel, to be put in at pleasure, it would cost $10000.00

If the Town saw fit to put in sufficient power to drive an Electric Light Plant to furnish 50 Arc lamps for street lighting &c, in addition to the water works, it would cost some $25000.00.

Above figures were taken from his notes as he had not had time to prepare a formal report. He would do so, however and file it with the Clerk.

Moved by Coun. Reid, Seconded by Coun. Rumion: That this Council do now adjourn.

Carried.

O. J. Knudson

Mayor

Town Hall
Cornwall. Nov. 28th 1895

A Special meeting of Council was held at 7.30 o'clock this evening for transaction of General business.

Members present at roll call:
Mayor Mulhern, Reeve Lalonde, Deputy Reeve Campbell, Councillors Roberts B, W. J. Derochie, Friedrand & W Keenan.

By consent the reading of the Minutes was laid over.

The Clerk then read a letter from Mr J. Berlin, of Nov 17th, asking that the Red house on his property on Marlborough Street be removed, as he intended selling the property; Mr John Mullin, Clerk of Cornwall Township, Nov. 19th, calling attention to the dangerous condition of the bridge on Ninth Street, West of York Street; S. Morgan Smith Co, on the subject of turbine wheels for driving Electric light or other Plants; and a Garnishee Summons for $14.40.

Moved by Dep Reeve Campbell, Seconded by Coun. W Keenan: That the communication of John Berlin be referred to the Fire, Light and Police Committee, who shall have authority to act in the matter.
Carried.

The Chairman of the Road Committee said he would have the bridge on Ninth Street repaired.

The letter of S. Morgan Smith Co was directed to be forwarded to Mr Mullin.

A petition was read wherein James M. Kippan and 9 others ask for a sidewalk on Amelia Street, from Third Street

to Sixth Street.

Councillor Larmour took his seat.

The Clerk then read a petition from C.B. Hibbard Esq, President Ottawa and New York Railway Company, asking the Corporation to grant them a Bonus of fifty thousand (50000) dollars.

Moved by Comn. Braid, Seconded by Comn. Broderick: That the petition of James. W. Tippen and others for a sidewalk on Amelia Street, between Third and Sixth Streets, be referred to the Road Committee for their report at next meeting of Council.

Carried

Moved by Reeve Lalonde, Seconded by Comn. McLennan: That the Reports of the Chairman of the Local Board of Health and of the Medical Health Officer be received and read.

Carried. Reports read.

Moved by Deputy Reeve Campbell, Seconded by Reeve Lalonde: That the Clerk forward the Reports to the Secretary of the Provincial Board of Health, as required by the Public Health Bylaw.

Carried.

Moved by Dy Reeve Campbell, Seconded by Comn. W.J. Deroche: That the Report of Engineer Wigmore on the Granolithic Walks built by Messrs Williams and Fallon be received and read.

Carried. Report read.

Councillor Allaire took his seat.

Moved by Deputy Reeve Campbell, Seconded by Comn. Broderick: That the

cheque of Messrs Williams & Sallows, deposited with them tender to construct granolithic walks, be returned to them as soon as they sign the agreement for the construction of 10 feet of granolithic walk on East side of Augusta Street, South from Second Street, as they agreed to do.

Carried.

Moved by Reeve Lalonde, Seconded by Coun. Todd: That Mr Hibbard, President of the Rideau Lake and Ottawa Railway Co be heard.

Carried.

Mr Hibbard said it was the old, old Story: for he had stated the position of his Company to the Council several times already. If Council had any proposition to make, he would be glad to discuss it and arrive at some conclusion. He would leave the question in the hands of the Council to deal with.

The Mayor said that the subject of the Railway Company bringing in Gravel for our roads at a reduced rate had been mooted on a former occasion. Mr Hibbard was prepared to submit figures for bringing in gravel as an offset to the bonus that might be granted. He thought this an unfortunate time to introduce the question now that the road was completed.

Councillor Runions took his seat.

Moved by Councillor Todd, Seconded by Coun. W. J. Brockil: That Coun. Alguire, Deputy Reeve Campbell, Reeve Lalonde, Mayor Mulhern, Councillor Latimer and the Mover be a Committee

to confer with W. Hibbard, President of the Ottawa and New York Railway Co, as to the terms on which he will haul in to town gravel, or stone, for our roads, and as to the amount to be submitted to the ratepayers for their approval as a bonus to his Company.

Councillor Alguire thought it would be absolutely useless to submit a by-law for this purpose to the ratepayers at the same time as the Municipal elections in January next. We there intended submitting two by-laws which were of very great importance to the town, and which we were very anxious to have passed. If this was brought forward also, it would result in all of them being defeated. It was only a business transaction on our part to carry through the two by-laws he spoke of, as we would get rid of paying the Bank six per cent for money we could borrow at 3½ per cent. Personally, he was in favor of the town granting a bonus; but only to the extent of $10000.00, for that was all the town could afford. We had already paid the expenses of two or three elections on this subject. If the Company have any confidence in their scheme, and are prepared to bear the expense of testing it, let them take their chances. Still, he thought it better to wait a while. He had attended this meeting at a good deal of personal inconvenience so that he might express his views, and not be misunderstood on the subject.

Councillor Lafrenaye concurred in the remarks of Comm. Allguire. He thought the best we could do in securing the Railway was all we could do. It was useless to submit the matter to a Committee. Laying this before the people would destroy the chances of our own two schemes. Attempting to carry this would be to defeat all.

Reeve Lalonde said a few months ago, the Company asked for $30000.00. He was surprised to find them now asking for $50000.00. The success of our own two bylaws was not a foregone conclusion by any means. Add on this scheme and all will be lost.

Deputy Reeve Campbell thought this a most inopportune time to submit such a bylaw, and he had urged the Company, in private, not to press the matter of their petition, as it would endanger our own schemes. He thought it would be utterly useless to attempt to carry this bylaw now. He saw no good object in referring the matter to a Committee. It would be better to deal with it at once.

In reply Mr Hibbard said that in the year 1895 he heard of two charters for a line from Ottawa to New York: one by way of Cornwall, the other by way of Morrisburg. A bridge over the St Lawrence River was included in each. He decided in favor of the Cornwall route and opened negociations with the late Dr Borgia. In discussing ways and means Dr Borgia said the Town would grant not less than $50000.00 for the road from

Ottawa to Cornwall, or for the road and bridge, so as to connect with New York, not less than $75000.00
The citizens of Cornwall had invited them to come here, and they should carry out the promises made by their representative.

In the bylaw which was submitted and approved of by the ratepayers some conditions were inserted which were quite impracticable although they had protested against them. Later on they had suggested modifications of these conditions; but they had not been acted on. After this Mr Parker had suggested that the sum of $25000.00 be granted; but they had not received any advice of the result of this.

Members of Council say they must consider the interests of the town in this matter. This they thought perfectly right. The town was showing the advantages the railway conferred, for it was enjoying greater prosperity now than it had for the past ten years. Shops and buildings that were vacant before are now occupied. The New York people having an interest in this road feel that the town should do something on account of Mr Rogers promises.

The Mayor thought the people would endorse a reasonable grant: but not one of $50000.00. The Corporation originally agreed to give a bonus. The town is certainly derived as much benefit from the railway as at present located as if had been brought into the town.

Motion was then carried.

Moved by Com. Reid, Seconded by Deputy Reeve Campbell: That this Council do now adjourn.

Carried.

O. F. Mulkern
Mayor

Town Hall
Cornwall. Dec 1st, 1898.

A Special meeting of Council was called for 7.30 o'clock this evening for the purpose of giving the requisite number of readings, before their submission to the Vote of the ratepayers, to the by-law to raise $3000.00 to purchase Road Machinery and build permanent roads, and to pay off the floating debt of the town; and the by-law to raise $10000.00 to put in a plant to drive the Water Works pumps by water.

Members present at roll call: Mayor Mulkern, Reeve Lalonde, Deputy Reeve Campbell, and Councillors W. J. Brodie, Reid, Lazenby and McLennan.

A resolution of the Board of Water Commissioners recommending Council to adopt Scheme Number 2. of Engineer Keller's Report, and the Report itself on different schemes in connection with water power for the pumping

plant of the Cornwall Water Works were then read.

Moved by Reeve Lalonde, Seconded by Comm. W.J. Derochie: That the bylaw for the purpose of making certain changes in the Pump House, and for the purchase of a water wheel and Power pump for the Cornwall Water Works be received and read a first time.

Carried and Bylaw read.

Moved by by Reeve Campbell, Seconded by Comm. Reid: That Scheme No. 2. of Engineer Weller's report, which has been favourably recommended by the Board of Water Commissioners be adopted; that the amount of $10000.00 therein mentioned for a water power plant be inserted in the bylaw just read; and that said bylaw be read a Second time.

Carried. Bylaw read a Second time.

Moved by Comm. Reid, Seconded by Comm. McLennan: That the bylaw which has just received its Second reading be published in the Cornwall Standard the number of times required by Statute and that such other steps as the law requires in connection therewith be taken by the Clerk.

Carried.

Moved by Reeve Lalonde, Seconded by Comm. Reid: That $5000.00 be the sum to be appropriated for purchasing Road Machinery; $12000.00 the sum for road making; and $18000.00 the sum for paying off the floating debt of the Town. That said sums be inserted in the Bylaw to raise

the sum of $3500.00 which was read a first time on the 14th day of November A.D. 1898; and that the said bylaw be then read a second time.

Carried. Requisite notice made, and bylaw read second time.

Moved by Deputy Reeve Campbell, Seconded by Councillor W.J. Devochie: That the bylaw to raise $3500.00 for the purpose of purchasing road machinery, building roads, and paying off the floating debt of the town, which has just received its second reading, be published by insertion in "The Review" and by being posted up, as required by law.

Carried.

Moved by Deputy Reeve Campbell, Seconded by Reeve Lalonde: That Mr. Fallon, of the firm of Williams & Fallon, Contractors, be heard.

Carried.

Mr. Fallon wished to know why their deposit cheque of $100.00 was retained when the Engineer had reported that they had completed their contract to build granolithic walks.

His Worship said the Clerk would explain the matter.

The Clerk said Council had directed that the cheque in question should be returned to Messrs. Williams & Fallon, as soon as they signed the agreement, they had made verbally, to build 119 feet of granolithic walk on East side of Augusta Street, South from Corner of Second Street, at the same price, on the same conditions, and according to the same Specifications as they had built the granolithic walks on Second Street.

Mr. Williams had asked him

for the cheque in question. He read to Mr. Williams the resolution passed by Council on November 28th regarding the matter. Mr Williams refused to sign the agreement saying there was no necessity to do so, as they had completed the work before the agreement was ready for signature. He then told Mr Williams he could not return the cheque, except on the directions given by Council.

Matter to stand over in the meantime, as Council could not deal with it at this meeting which was called for a special purpose.

Moved by Comn. Faid, Seconded by Comn. W.J. Derochie: That this Council do now adjourn.

Carried.

O.J. Mullin
Mayor

Town Hall
Cornwall, Dec 12th 1898

This being the evening for holding the Regular Monthly meeting of Council, the following Members responded when the roll was called:

Mayor Chalkers, Reeve Lalonde, Deputy Reeve Campbell, Councillors Broderick, W.J. Derochie, Reid, Lazenour, McLennan, and Simmons.

The Minutes of meetings held on the 14th, 17th, and 28th evenings of November, and the 1st ~~day~~ of Dember were read by the Clerk, and no errors or omissions being found therein, they were signed by the Mayor.

The Clerk submitted the Treasurer's Monthly statement of receipts and expenditure and then read the following correspondence:

Foley & Co. of Ottawa, acknowledging receipt of $450.00, a portion of his deposit when tendering for Granolithic Walks; Roderick J. Cooke, on the construction and cost of a water plant ~~for~~ on Waterworks and an Electric Light Plant, dated Dec 3rd; the Stilwell Pierce and Smith Vail Co regarding water power plant, of Dec 5th; John B. Howard, of December 7th, asking if would be possible to secure the release from Jail of his cousin, William McDonald, on payment of ten dollars; and one from the Mayor and Clerk of Strathroy enclosing a petition for Council to sign, if approved of, and forward to the Legislature asking for a change in the proportion of the cost of local improvements to be paid by the Municipality.

The Mayor observed that Gaster, D. McDonell and Mr R. N. Brown were present for the purpose of making some communication to Council, and he thought it would be well to suspend the regular course of proceedure and hear them.

Moved by Com. W. J. Derocie, Seconded by Com. Broderick: That Mr McDonell, Gaster, be heard.

Carried.

Mr McDonell said that one of the tramps who had been confined in the Gaol had returned to town with $14.70 which he offered for the release of one of his companions, John Ross. Ross' fine and costs amounted to $23.79, and, in default of payment, he had yet four months time to serve in Gaol. He wished to know if Council would remit the balance of his fine and costs ($9.79) if the amount of $14.70 was paid.

Moved by Reeve Lalonde, Seconded by Com. Lamoreux: That Mr R. N. Brown be heard.

Carried.

Mr Brown said that two years ago he rented his building on part Lot 16, South side 2nd Street to a party who had to pay a license as a Transient Trader. His taxes for the first year were paid out of this license fee. He decided to tear down this building and put up a more modern one and notified his tenant to leave. His tenant removed to Sherbrooke. He wished to know if this years taxes would be paid out

of the Transient Traders license fund, or if he would be expected to pay them.

The Mayor said these matters would be considered by Council during the evening, and the Gentleman then withdrew.

The Clerk was directed to forward the communication of the Smith Fall Company to the Water Commissioners.

Moved by Reeve Lalonde, Seconded by Comn. Broderick: That the balance of the fine and costs of Wm McDonald be remitted: John B. Howard having forwarded ten dollars on account of same.

Carried

Moved by by Reeve Campbell, Seconded by Comn. Lennon: That the letter and petition received from the Mayor and Clerk of Strathroy be referred to the Finance Committee for their report at first meeting of Council.

Carried.

Moved by Deputy Reeve Campbell, Seconded by Comn. W. J. Kennedy: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Reeve Lalonde, Seconded by Comn. Runions: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by by Reeve Campbell, Seconded by Comn. Runions: That the Report of the Special Committee on petition of the Ottawa and New York Railway Company for a bonus of $50000.00 be received and read

Carried. Report read.

Moved by Dy Reeve Campbell, Seconded by Coun. Frith: That the Report of the Special Committee, just read, be adopted.

Carried

Moved by Dy Reeve Campbell, Seconded by Coun. W. J. Derochie: That Standing Rule 23. of this Council be suspended, and that the by-law appointing polling places and Deputy Returning Officers for the Municipal elections be read a first time.

Carried. By-law read.

Moved by Reeve Lalonde, Seconded by Coun. McLennan: That the By-law appointing polling places and Deputy Returning Officers for the Municipal elections be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Coun. W. J. Derochie, Seconded by Coun. Broderick: That the Clerk collect from the King's Daughters Society Dollar for use of the Music Hall for the Bazaar lately held by them.

Carried.

Moved by Coun. Broderick, Seconded by Reeve Lalonde: That the Temperance Society be charged ten dollars for the use of the Music Hall on two Sunday afternoons in October.

Carried

Moved by Dy Reeve Campbell, Seconded by Coun. W. J. Derochie: That this Council remit the balance of fine and costs (Kg.)

imposed on John Ross by the Police Magistrate on 28th October last: he having paid the sum of $14.20 on same.

Carried.

Moved by Reeve Campbell, Seconded by Comn. McKenzie: That R.N. Brown's application be referred to the Finance Committee for their report thereon at next regular meeting.

Carried.

Deputy Reeve Campbell said that Mr G. C. Smith had spoken to the Finance Committee as to the advisability of getting up a plan, giving a birds eye view of the town, showing its relative position to the Grand Trunk Railway, the Ottawa and Red Pork Railway, the Cornwall Canal, and the water power at the dam. He said he thought it could be got up cheaply, as he thought existing plans could be obtained from different parties having them and could be utilized for the purpose. Mr Smith did not, however, mention the probable cost of this plan.

Moved by Reeve Lalonde, Seconded by Comn. Broderick: That the Finance Committee report, at next regular meeting of Council, on the cost of preparing such a plan as was suggested by Mr Smith.

Carried.

Mr Leitch said he wished the Council to understand the position in which they were placed with regard to the Water works by the late judgment of Judge Street. As Council was aware, the town, before taking possession of the works, paid the amount of the

award into the Ontario Bank.
The old Company brought an action to recover the works, but failed in it. Council afterwards paid the amount of the award and interest into Court.
According to Judge Street's last decision, although we took a binding award, the old Company could take the money out of Court and compel us to pay the amount for which they had mortgaged the works. Mr Bowes of Toronto strongly advised that we should at once appeal from the decision of Judge Street to the Court of Appeal. The Court would likely sit about January 8th or 15th. The appeal would not be expensive.

Mr Bowes of Hamilton, who represented the bondholders, had written him with a view to a settlement of the case; but he would not listen to the proposal.

Moved by Reeve Lalonde, Seconded by Com. Broderick: That our Solicitors be authorized to appeal from the decision of Judge Street, lately rendered regarding our Waterworks, to the Court of Appeal.
Carried.

Councillor Reid said that, a short time ago, Mr John Bergin had written asking us to remove the coal house from his property on Marlborough Street, as he intended selling the property. Councillor Runions had conferred with Mr Joseph Hamondon who had consented to its being placed on his

property on the opposite side of the Street.

Moved by Com. Reid, Seconded by Com. McLennan: That Councillor Runions move the red house from its present location on Mr Perkins' property to the lot of Mr Joseph Plamondon on the West side of Marlborough Street.

Carried

Mr Leitch, being asked for information, said he had prepared an agreement to be signed by Mr Robert Craig binding himself to pay the same proportion of cost of granolithic walk on Augusta Street, South of Second Street, as proprietors paid for granolithic walks on Second Street. He also bound himself not to take advantage of any right he might have to exemption by reason his lot being a corner lot. This agreement Mr Craig had signed.

He also prepared an agreement for Williams and Fallon, the Contractors to sign, binding themselves to build the walk in question in the same manner, and for the same price per foot to be paid in the same manner, as they were building the other walks on Second Street.

Williams and Fallon refused to sign this agreement, although they had verbally agreed to the conditions it contained. Owing to their refusal he would would not advise paying any thing on the work, as it might lead to trouble.

A By-law, consolidating the amounts expended on the several granolithic walks built this year, had to be prepared in a short time, and if they did not sign

this agreement very shortly, the amount that walks cost would have to be left out of the by-law.

He thought that Williams & Fallon, having completed their contract to build the other walks, and the Engineer having approved of them, they would be entitled to receive their deposit cheque.

Moved by Dep Reeve Campbell, Seconded by Coun. Runions: That the Clerk returns to Williams & Fallon their marked cheque which they forwarded with their tender to build Granolithic walks.

Carried.

Moved by Reeve Lalonde, Seconded by Deputy Reeve Campbell: That this Council do now adjourn.

Carried.

Angus Lalonde
Acting Mayor

Town Hall
Cornwall, Dec 15th 1898

A Special meeting of Council was held at 8 o'clock this evening for the purpose of receiving the Treasurer's Statement of receipts and expenditures — in detail an abstract — for the year ending this date.

Present at roll call:

Mayor Duncan,
Reeve Lalonde, Councillors Maguire, Broderick, W. J. Derochie, Greenwood, and McKinnon.

Moved by Reeve Lalonde, Seconded by Coun. W. J. Derochie: That the Clerk issue Orders for payment of $31.50, being the premium for insurance on Town Hall; A. W. Slack, $5.00 for railway fares for Jan.; and $15.00 for advertising in the Freeholder.

Carried

Councillor Lennon and Deputy Reeve Campbell took their seats.

Moved by Dy Reeve Campbell, — Seconded by Coun. Broderick: That the Clerk have printed and distributed the usual number of copies of Financial Statements which have been prepared and submitted by the Treasurer for the year ending this day.

Carried.

Moved by Dy Reeve Campbell Seconded by Coun. Broderick: That the Council do now adjourn.

Carried.

Angus Lalonde
Acting Mayor

Town Hall
Cornwall. Dec 30th, 1898

A Special meeting of Council was held at Eight o'clock P.M. this evening to transact General business.

Members present at roll call were: Reeve Lalonde, Deputy Reeve Campbell, and Councillors McGuire, Broderick, W.J. Deroche, Traid and Lazenby.

The Reeve took the chair as the Mayor was not present.

The Minutes of meetings held on December 12th and December 15th were read by the Clerk, and being pronounced correct, were signed by the Acting Mayor.

The Clerk then read a letter received from Mr George Gosling, asking payment for the Acetylene Gas Plant he had placed in the Town Hall, and for some Carbide he had furnished.

Moved by Dep. Reeve Campbell, Seconded by Coun. Broderick: That the letter received from Mr George Gosling, which has just been read, be referred to our Solicitors for their opinion.

Carried.

Moved by Councillor Traid, and Seconded by Councillor W.J. Deroche: — That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Deputy Reeve Campbell, Seconded by Councillor Broderick: —

That the Report of the Finance Committee, which has just been read,

be adopted.

Carried.

Councillor Reid said that Mr J.M. McDonald had rendered an account of $8.00 for burying one James Jennings who died at the Hotel Dieu Hospital. He had come from one of the Townships in Dundas; but had no friends or relatives living in this part of the Country. The account had been before Council and the Finance Committee previous to this; but it had not been passed for fear of establishing a precedent for similar cases. Mr McDonald wished Council to finally dispose of the account.

Some Members said they thought the account would have to be paid, and that no precedent would be established by doing so.

Moved by Dep Reeve Campbell, Seconded by Councillor D.J. Derochie: That the Clerk do issue an order for $8.00 to J.M. McDonald, in payment of his account for burying James Jennings.

Carried.

Moved by Coun. Reid, Seconded by Coun. D.J. Derochie: That this Council do now adjourn.

Carried.

A.J. Knuttson
Mayor

Town Hall
Cornwall. Jany 5, 1899.

A Special meeting of Council was held at Eight o'clock this evening for the purpose of giving a third reading to, and passing, By-laws Nos 24 and 25, which had been favourably voted on by the electors on the 2nd inst, and for the transaction of general business.

Members present at roll call: Mayor Mulhern, Deputy Reeve Campbell, and Councillors Broderick, W.J. Deroche, Reid, Leyburn and Runions.

Minutes of meeting of December 30th were read, and then signed by the Mayor as correct.

The Clerk then read a letter from Allan. R. Bush, Manager, asking what price Council would charge for the Music Hall, as his owners wished to give a Concert for the benefit of the Hospitals; a communication from the Mayor and Clerk of Strathroy, as to signing and forwarding a petition to the Ontario Legislature asking for an amendment to the Statute regarding local improvements. He also stated that he had been served with a writ on the inst by Mr Lajoie at instance of D.D. McDonald claiming $2000 damages for injuries on Pitt Street owing Street Railway track.

The Clerk then read his Certificate that By-law No 24, to borrow $1000 to put in water motive power at the Pump House, had been carried by a majority of 84 votes: and that By-law No 25, to borrow $35000 for expenditure on road machinery and

permanent roads, and to pay off the Town's floating debt, had been carried by a majority of 107 votes.

The letter of Mr Bush and the writ of D.D. McDonald were directed to be submitted to the Council of 1899 for their consideration.

Moved by Com. Reid, Seconded by Com. Larmour: That the petition for an amendment to the local improvement clauses of the Statute be signed by the Mayor and Clerk, that the Seal be affixed, and that the petition be then forwarded to the Mayor of Strathroy for presentation to the Legislature.

Carried.

Moved by Deputy Reeve Campbell, Seconded by Council W.J. Broadie: That By-law No. 24 authorizing the raising $10000.00, by an issue of debentures, to equip the Pump House Plant with a water motive power, be read a third time, passed and signed by the Mayor.

Carried. By-law read a third time, passed and signed by the Mayor.

No 24

Moved by Councillor Reid, Seconded by Councillor Broderick: That By-law No. 25., authorizing an issue of debentures so as to procure $25000.00 which to purchase road Machinery, build permanent roads and pay off the floating debt of the Town, be read a third time, passed and signed by the Mayor.

No 25

Carried. By-law read a third time, passed and signed by the Mayor.

Moved by Deputy Reeve Campbell, Seconded by Councillor Larmour: That By-law No. 24., which has just been passed, be promulgated by being published, with the requisite notice thereto attached, for three successive weeks

in the local newspaper called "The Cornwall Standard."

Carried.

Moved by Councillor W. J. Derochie, Seconded by Councillor Broderick: That By-law No-25. authorizing the borrowing $35000.00 by an issue of debentures, which has just been read, be provisionally passed by being published in the manner and for the number of times required by Statute, in "The Freeholder": a newspaper published in this Municipality.

Carried

Moved by Deputy Reeve Campbell, Seconded by Councillor Reid: That By-law No-24 and No-25, both of which were read a third time and passed this evening, be registered by our Clerk.

Carried.

Moved by Councillor W. J. Derochie, Seconded by Councillor Reid: That this Council do now adjourn.

Carried.

W. J. Matheson

Reeve

Town Hall
Cornwall. Jany 9th, 1899.

A Special meeting of Council was called for 9.30 o'clock this forenoon for the transaction of Special business and to close the year's work.

Members present at roll call:
Mayor Mulhern, Reeve Lalonde, Deputy Reeve Campbell, and Councillors Broderick, W. J. Derochie, Reid and Lemon.

Minutes of Jany 5th meeting were read, and signed by the Mayor as correct.

The Clerk reported having looked through records in his office, and having found that a claim for damages made by D. D. McDonald for injury on Pitt Street, which ~~was dated~~ occurred October 6th 1897, was served on the Mayor on October 15th, 1897. The writ was got out Jany 5, 1898, and was served on him (the Clerk) Jany 5, 1899. He had forwarded all the papers to our Solicitors.

The Mayor stated that our Solicitors would look into the matter and see if every thing was correct.

Councillor Reid took his seat.

Moved by Dy Reeve Campbell
Seconded by Councillor W. J. Derochie:
That the By-law providing for the payment of Orders and Accounts of the year 1898 be read a first time.

Carried. By-law read.

Moved by Comm. W. J. Derochie,
Seconded by Comm. Runions: That the
By-law, authorizing the payment of
the Orders and Accounts passed
during the year 1898, be read a second
and third time, passed and signed
by the Mayor, notwithstanding any
rule of this Council to the contrary.

Carried. By-law read 2nd & 3rd times,
passed and signed by the Mayor.

Moved by Dy Reeve Campbell,
Seconded by Comm. W. J. Derochie: That
the Mayor leave the Chair, and that
Reeve Lalonde do take it.

Carried.

Reeve Lalonde having taken
the Chair, it was

Moved by Deputy
Reeve Campbell, Seconded by Comm
W. J. Derochie: That this Council tender
the retiring Mayor, A. F. Mulhern Esq,
a hearty vote of thanks for the courtesy
with which he has presided over their
deliberations; and they now place
on record their earnest appreciation
of the ability and energy expressed by
him during his incumbency of office

The Mover, as one of the oldest
Members of Council, bore testimony to
the Mayor's untiring care and zeal
during the time he had occupied the Chair.
Under his guiding hand the Council
had worked together most harmoniously.

Councillor W. J. Derochie also
gave expression to the pleasure it afforded
him to second the motion. He felt certain

that every Member of Council felt as pleased and satisfied as he did with the kindly assistance the Mayor had always given them.

Motion Carried.

The Reeve then conveyed to Mayor Mulhern the sentiments of Council as expressed in the Motion just carried.

Mayor Mulhern said in reply that, while fully appreciating the Council's very kindly expressions of good will, he hardly knew how to thank them for them. He had always tried to act fairly in any question that came before them. Many difficult subjects had been discussed by, and, in arriving at a conclusion, differences of opinion had naturally occurred. These, he was glad to say, subsided with the settlement of the question in the Council, or Committee, room, and were not taken outside.

The people had entrusted large sums of money to the incoming Council to disburse, and it was incumbent on them to expend it wisely and carefully. He hoped harmony would prevail in the new Council to the same extent that it had prevailed in the Council of 1898.

Resolutions expressive of appreciation were also passed in favor of the Clerk, the Chairman of Roads and others, all of which were replied to.

The Council then dissolved.

1899.

Town Hall
Cornwall. Jany 9th 1899

The following Members of Council met at Eleven o'clock this forenoon and presented their Declarations of Qualification and Office to the Clerk:

Reeve:	P. E. Campbell Esq.
Deputy Reeve:	W. J. Derochie Esq.
Deputy Reeve:	R. Lemieux Esq.
East Ward.	
Councillors:	J. Depatie.
	Wm. R. Mack.
	George W Runions.
Centre Ward.	
Councillors:	John. B. Atchison.
	Alex W Graeber.
	Jared Breisinger.
West Ward.	
Councillors:	Cyrus. H. Brown.
	Nathan J. Froid.
	Duncan J. Gillies.

The Clerk called the Members to order, and Stated that there was a quorum present competent to transact business. Before they could do so, however, as the Mayor elect was not present, it would be necessary for them to appoint, by resolution, one of themselves to preside. Having done this they should then proceed to appoint their Clerk for the year. He would now receive resolutions for the appointment of a presiding Officer for the evening.

Moved by Councillor Froid, Seconded by Councillor Brown that the

Reeve, R. E. Campbell Esquire, do take the Chair and preside over this Council during their deliberations this Meeting.

The Clerk submitted the Motion, and declared it "Carried".

The Reeve then took the Chair.

Moved by Councillor Reid, Seconded by Coun. Entwistle: That George S. Jarvis be Clerk of this Council and of the Police Court; that he be paid therefor the same salary as he received last year, viz: Fifty dollars ($50.00) per month; and that the By-law appointing time be read a first time.

Carried. By-law read.

Moved by Deputy Reeve Desroche, Seconded by Deputy Reeve Lawson: That the By-law appointing George S. Jarvis Clerk of this Council and of the Police Court of this Town, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the Contrary.

Carried. By-law read 2nd and 3rd times, passed and signed by the Presiding Reeve.

The Clerk then made his declaration of Office, and returned his sincere thanks to the Council for having again appointed him to the responsible position of Clerk of the Municipality.

The Clerk then read a Communication from J. Ross Robertson, Superintendent of the Hospital for Sick Children, asking for a Grant; and one from the Liability Assurance Co, on the subject of Bonds to be given by employees.

Moved by Councillor Reid, Seconded by Councillor Brown: That the

communications of J. Ross. Robertson and the Liability Insurance Company be referred to the Finance Committee for their consideration and report.

Carried.

Moved by Dy Reeve Devoshie, - Seconded by Dy Reeve Larmond: That John Keating be reappointed a Member of the Cornwall Public Library Board of Management; and that the bylaw appointing him now be read a first time.

Carried and Bylaw read

Moved by Councillor Reid, Seconded by Dy Reeve Devoshie: That the bylaw appointing John Keating a Member of the Cornwall Public Library Board of Management be read a second and third time, passed and signed by the Mayor, - notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Reeve presiding

Moved by Coun. Brown, Seconded by Coun Atkinson: That Messrs "D" Pollock and Joseph. E. Gray be reappointed Members of the Local Board of Health for the ensuing term of office (3 years); and that the bylaw appointing them be read a first time.

Carried. Bylaw read 1st time

Moved by Dy Reeve Devoshie, Seconded by Coun. Mack: That the bylaw appointing William Pollock and Joseph E. Gray Members of the Local Board of Health be read a second and third time, passed and signed by the Mayor notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the acting Mayor.

Moved by Dy Reeve Deroche, Seconded by Coun. Gillies: That the bylaw appointing N.J. Harrison Esq, M.D. a Member of the High School Board of Trustees be read a first time.

Carried. Bylaw read.

Moved by Coun. Frick, Seconded by Coun. Snetsinger: That the bylaw appointing N.J. Harrison Esq, M.D., a Member of the Board of High School Trustees be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of the Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by Acting Mayor.

Moved by Dy Reeve Deroche, Seconded by Dy Reeve Lemon: That A.G. Watson be an Auditor of the Town of Cornwall for the year 1899, at a salary of $25.00.

Carried.

The Acting Mayor then appointed John Keating Associate Auditor at the same salary of $25.00.

Moved by Deputy Reeve Deroche, Seconded by Councillor Dextras: That the bylaw appointing the Auditors for the Town of Cornwall for the year 1899 be read a first time.

Carried. Bylaw read.

Moved by Councillor Brown, Seconded by Dy Reeve Deroche: That the bylaw appointing the Town Auditors for the year 1899 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of the Council to the contrary.

Carried. Bylaw read 2nd & 3rd times passed and signed by the Acting Mayor.

Moved by Councillor Frick,

Seconded by Councillor Runions: That His Worship Mayor Allaire be granted leave of absence during the month of January; and that, during such temporary absence, our Reeve, P.E. Campbell Esquire, act in his stead as presiding Officer of this Council and be invested with all the Powers of the aforesaid Mayor and Head of this Council.

Carried.

Moved by Deputy Reeve Derochie, Seconded by Deputy Reeve Larmour:— That acting Mayor Campbell, Deputy Reeve Larmour and Councillors Frail, McCracken, Runions, Atchison, and the Mover be a Special Committee to strike the Standing Committees for the year; and that this Council do now adjourn for ten minutes to enable said Special Committee to prepare their report.

Carried. The acting Mayor then left the Chair.

On the acting Mayor's resuming the Chair, it was

Moved by Councillor Frail, Seconded by Dy Reeve Derochie: That the Report of the Special Committee, appointed to strike the Standing Committees for this current year, be received and read.

Carried. Report read.

Moved by Coun. Frail, Seconded by Coun. Snetsinger: That the Report of the Special Committee, appointed to strike the Standing Committees for this year, which

has just been read, be adopted.

Carried

Moved by Coun. Reid, Seconded by Dy Reeve Deroche: That an order be issued for the payment of $400.00 to the Cornwall General Hospital, and one for the payment of $200.00 to the Hotel Dieu Hospital. Also, that our representatives in the County Council be urged to use their utmost endeavours to obtain from that body a liberal grant towards St Pauls Home.

Carried.

Acting Mayor Campbell then thanked Council for having appointed him to preside over them during the temporary absence of the Mayor elect, Dr Alguire.

He said the people generally felt that they had elected the best Council that had been in power for years. In consequence of this feeling a great responsibility rested upon the Council of 1899. This, moreover, was accentuated by the people having placed in the Council's hands the disposal of $45000.00: the amount of the two by-laws authorized by the votes of the people and passed by the late Council.

They must wipe out the floating debt so that no trace of it shall exist to hamper us in the future.

He considered that the financial position of the Town of Cornwall, as compared with other Towns of similar size, was most flattering. Port Hope, for instance, had a bonded debt of twice the amount of ours.

We must be careful and obtain the fullest information possible upon every

matter with which we may have to deal, and allow nothing to pass unless we are satisfied it is thoroughly correct. He, as Chairman of Finance, would gladly give them every information in his power.

For the information of the Council, especially the new Members, he read the appropriations made for the year.

Moved by Councillor Runions, Seconded by Councillor Snetsinger: That this Council do now adjourn.

Carried.

H. E. Campbell
Acting-Mayor.

Town Hall
Cornwall. January 19th 1899

At a meeting of Council Specially called for the transaction of General business, the following members were present at roll call at Eight o'clock this evening:-

Acting Mayor Campbell, Dr Reeve Devoodie and Lennox, and Councillors Atchison, Brown, Frith, Gillies, Mack, McCracken and Pretnight.

The Minutes of meeting held January 9th were read, and being pronounced Correct, they were signed by the Acting Mayor.

During the reading of the Minutes Councillor Dettras took his seat.

The Mayor said that a couple of gentlemen were present who wished to address Council in connection with road machinery. Perhaps it would be as well to hear them before proceeding with the regular business of the evening.

Moved by Dr Reeve Lennox, Seconded by Comn. Frith: That the regular mode of procedure pursued by this Council be suspended; and that Mr Sylvanus and Mr Shaver be heard on the subject of their Steam Road Roller.

Carried.

Mr Sylvanus said he represented the Russell Steam Road Roller. Mr Shaver was their local Agent.

The Russell Steam Road Roller had been pronounced, after examination made by experts, as the best machine made. Five Steam Road Rollers were made in the States. Four of these Companies had formed a Combine, — working contrary to the laws of the States and of Canada — and their

gained control, virtually, of a very large territory.

Councillor Rivions took his seat.

Mr Sylvanus continuing, said his Company had one of their rollers in Berlin, Ontario. In December the decision was arrived at to purchase a Russell roller: their tenders being the lowest. Yet, owing to the hard fight put up by the Combine, delivery had not yet been taken of their roller.

Their Machine was manufactured in Ohio. They pay $75.00 duty on their roller, and pay the freight on it, and deliver it to the purchaser in Canada at the same price as they sell it in the States.

The Buffalo Pitts Co claimed their roller had the advantage of ours in-as-much-as theirs had two cylinders, while ours only had one. Their two cylinders were not as large as our one cylinder. The Russell Roller had a fly wheel with a 6 inch face for the purpose of running a Stone Crusher, if required. Personally, he did not think this a desirable thing to do, as it was using a valuable piece of machinery to do the rough work that a very much less expensive machine could do equally well. A 12 H.P. engine would do it.

Their 15 ton roller weighed 33000 lbs, light of fuel or water. Their 10 ton roller weighed 22000 lbs, light. They handled all the different sizes of Steam Road Rollers.

When the time arrived for Council's purchasing a roller, if their

tender was accepted, they would deliver the Machine, for the price tendered, wherever the Council wanted it, and would stay here ten days to instruct Councils' men how to work it. They would also keep the machine in repair for one year.

Mr Dyksman and Mr Shaver then retired.

The Clerk then read a letter received from the Sisters of the Hotel Dieu, thanking the Council for their Grant of $200.00; one from C.C. James, Secretary of the Bureau of Industries, forwarding a Schedule for a Return of the Town's Debenture Debt; a Communication from the Good Roads Machinery Co. and one from the Steeple Fire Extinguisher Company.

Moved by Comm. Foaid, Seconded by Dy Reeve Devoshie: That the Schedule, on which to make a Return of the town's debenture debt, be forwarded to the Treasurer, for that purpose, he to submit it to the Auditors, as suggested by the Secretary of the Bureau of Industries, before being transmitted to said Secretary.

Carried.

Moved by Dy Reeve Devoshie, Seconded by Comm. Runions: That the Communication of the Good Roads Machinery Co be referred to the Roads Committee.

Carried.

Moved by Comm. Brown, Seconded by Comm. Snetsinger: That the Communication of the Steeple Fire Machinery Co. be referred to the Fire, Light and Police Committee.

Carried.

Moved by Comm. Foaid, Seconded by Dy Reeve Lemmon: That the Petition of the Canadian Colored Cotton Mills Co

now in the hands of the Clerk, be received and read.

Carried. Petition read.

Moved by Comr. Faid, Seconded by Dy Reeve Lamont: That Comr. Brown, Deputy Reeve Desrochie, the Mayor, and Councillors Gillies, Mack, and the Mover be a Committee, of which Councillor Brown shall be Chairman, to confer with the Representatives of the Canadian Colored Cotton Mills Co on the subject of their Petition, and to report thereon to this Council

Carried.

Moved by Dy Reeve Desrochie, Seconded by Comr. McCracken: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Councillor Instinger, Seconded by Comr. Gillies: That the Report of the Road Committee, just read, be adopted.

Moved, in amendment, by Comr. Runions, Seconded by Dy Reeve Desrochie: That the Report of the Road Committee, now read, be amended by including in it "Water Street from Gloucester Street to Marlborough Street" as one of the Streets to be permanently built; and that said Report, as so amended, be adopted.

Carried.

Moved by Comr. Faid, Seconded by Comr. Instinger: That the Report of the Finance Committee be received and read

Carried. Report read.

Moved by Comr. Faid, Seconded by Comr. Brown: That the Report of the

Finance Committee, just read, be adopted.

Carried

A letter was handed to the Clerk from W. F. Kinsella, regarding a Sign he had put up over the Sidewalk on Pitt Street, in front of the Iron Block. The Clerk read the letter.

Moved by Comm. Laird, Seconded by Dy Reeve Desrochie: That the letter of W. F. Kinsella, just read, be referred to the Road Committee for their report.

Carried.

Moved by Dy Reeve Larmour, Seconded by Dy Reeve Desrochie: That Mr A.W. James, who was present and wished to address the Council, be heard.

Carried.

Mr James said he wished to obtain permission from the Council to have a "Spur" laid down from the Street railway track on Second Street, West, to the rear of the West side of the Premises he occupied: Lot 25 on North side of Second Street. He intended using that portion of the property as a lumber yard, and wished to unload the railway cars in his yard and save cartage. Mr Starr had told him doing so would not interfere with the roads, as there was plenty of room to lay down the switch.

Moved by Dy Reeve Desrochie, Seconded by Comm. McCracken: That Mr James' request be referred to the Road Committee for investigation; and that they be authorized to take such action in the matter as they may deem best.

Carried.

Moved by Comm Laird, Seconded by Comm. Brown: That Standing Rule 33.

of this Council be suspended; and that the By-law appointing Reve Campbell Acting Mayor during the temporary absence of the Mayor elect, D. O. McGuire Esq, M.D., be read a first time.

Carried. By-law read.

Moved by Dy Reve Dorochie, Seconded by Coun. Breting: That the By-law appointing Reve Campbell to act for the Mayor during his temporary absence be read a second and third time, passed and signed by the presiding Reve, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd & 3rd time, passed and signed by the Mayor.

Moved by Coun. Faid, Seconded by Dy Reve Lemoure: That the Report appointing the Assessor of the Town for the year 1899 be received and read a first time.

Carried. By-law read in blank.

Moved by Dy Reve Dorochie, Seconded by Coun. Brown: That James. C. Johnstone be Assessor of the Town of Cornwall for the year 1899, at same salary as was paid last year, viz: $125; that his name and the salary be inserted in the by-law just read; and that said by-law be then read a second and third time, passed and signed by the Acting Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Councillor Faid, —

Seconded by Dy Reeve Derochie: That Standing Rule No 33. of this Council be suspended; and that the Bylaw authorizing an issue of debentures to provide sufficient money to pay for the property owners' proportion of the cost of constructing the granolithic walks built on Second and Third Streets during the year 1898 be received and read a first time.

Carried. Bylaw read a first time.

Moved by Comn. Reid, Seconded by Comn. Atchison: That Standing Rule No 33. of this Council be suspended; and that the Bylaw to provide money, by an issue of debentures, for paying the Town's share of the cost of certain granolithic walks built on Second and Third Streets, during the year 1898, be received and read a first time.

Carried. Bylaw read a first time.

Moved by Comn. Reid, Seconded by Comn Gillies: That an Order be issued to Williams & Fallon, Contractors, for $89.07, being (90%) ninety per cent of this Contract for building the granolithic walk on the East side of August St. Street, 120 feet South from Second Street.

Carried.

Moved by Comn. Gillies, Seconded by Comn. Atchison: That an order be issued for the balance of the Cornwall Standard's account which was overlooked at a previous meeting.

Carried.

Moved by Comn. Reid, Seconded by Dy Reeve Derochie: That Councillors Bertrand, Gillies, McCracken, and the

the Acting Mayor be a Committee to communicate and confer with Manufacturers looking for places in which to locate, and to represent to them the advantages offered by our town.

Carried.

Acting Mayor Campbell thought it would be well to appoint a date after which petitions for works to be constructed on the local improvement plan would not dealt with.

Moved by Dep Reeve Derochie, Seconded by Comm. Runions: That a notice be inserted in our local papers that petitions for work to be done under the local improvement plan, must be presented to Council not later than June 1st, next; as after that date no such petitions will be entertained.

Carried

Moved by Comm. Runions, Seconded by Comm. Dettras: That this Council do now adjourn.

Carried.

D. A. McGinnis Mayor

Town Hall
Cornwall. Feby 4th 1899

The Council was specially summoned to meet at 11.30 o'clock this forenoon.

On the roll being called, the following Members responded:

Mayor Aljuire, Revd Campbell, Deputy Reeve Larmour, Councillors Brown, Reid, Gillies, McCracken, Parsons and Switzer.

James Leitch, one of the Solicitors for the Town, was present by request.

The Mayor said the reason they were called together was to decide on what steps should be taken regarding the outbreak of Small Pox in the Town.

At present there was only one case; but a number who had been in the house with affected one had been exposed to the danger. All these would be on our hands for six weeks at all events. The question for consideration now was: Shall we leave them where they are, or shall we provide other quarters for them? It was an impossibility to put up a building that would be available, if other cases should occur. The Board of Health had met yesterday; and no Member had been able then to think of, or suggest, a place that could be obtained. Last night he had obtained from Mr L.C. Ross the option of Lot 7, on South side of Eighth Street. A good house was on the Lot, and it was the only house on the Lot so that the isolation was as good as could be got anywhere within the Town's limits.

A sick person was in the house

and could not be moved out until Monday, so that the house would not be available until then. It was a comfortable house containing three rooms upstairs and three downstairs, with a Kitchen attached. Mr Ross would take $450.00 for the house and lot. of an acre and a fifth.

Medical Health Officer Hamilton came in in case he might be wanted.

The question was discussed at length.

Moved by Reeve Campbell, Seconded by Coun. Runions: That Dy Reeve Larmont and Councillors Snetsinger and Brown be a Committee to treat with Mr L.A. Ross for the lease or purchase of lot and building (7.8.8th Street) for a small pox hospital.

Carried.

Councillor MacBurtered the Council Chamber and took his seat.

The Mayor said there were very many poor people in the town who could not afford to have their children vaccinated. On the other hand the Medical men had to pay cash down for the Vaccine. Under these circumstances he had spoken to a couple of the Medical men who were willing to attend and do the work at $5.00 each per day during the time they were so employed.

Moved by Deputy Reeve Campbell, Seconded by Councillor Runions: That the Mayor make arrangements for the employment of Medical men to vaccinate the

poor free of charge, and for procuring and supplying them with the necessary vaccine for that purpose.

Carried

Moved by Coun. Faid, Seconded by Coun. Brown: That this Council order the vaccination, or revaccination of all persons resident in the Municipality of the Town of Cornwall who have not been successfully vaccinated within Seven years; and that the Mayor be authorized to issue a proclamation to that effect, in pursuance of Section 15. of the "Act respecting Vaccination and Inoculation"

Carried

The Mayor remarked that it was necessary a Sanitary Inspector should be appointed.

Moved by Reeve Campbell, Seconded by Councillor Faid: That Henry Adams be appointed Sanitary Inspector of the Town of Cornwall for the year 1899 at the same Salary as he had last year. (S35

Carried.

Moved by Reeve Campbell, — Seconded by Councillor Faid: That this Council do now adjourn.

Carried.

D. D. Glynne
Mayor

Town Hall
Cornwall. Feby 10th 1899

A Special meeting was held at 7½ o'clock this evening for transaction of general business.

Members present at roll call were:

Mayor Algire, Reeve Campbell, Deputy Reeve Derochie and Councillors Brown, Gillies, Runions and Dretzinger.

The Mayor said that, as the Manager of our local Cotton Mills was present awaiting the action of the Council on their petition, he would depart from the usual routine of business and take up that matter first.

Moved by Coun. Brown, seconded by Reeve Campbell: That the Report of the Special Committee appointed to deal with the petition of the Canadian Colored Cotton Mills Co be received and read.

Carried. Report read.

Moved by Reeve Campbell, Seconded by Coun. Brown: That the Report of the Special Committee, just read, be adopted.

During the discussion which took place, Councillor Mack took his seat.

No one offering any opposition to the agreement recommended by the Committee, the Mayor declared the Motion Carried.

Moved by Reeve Campbell, Seconded by Dy Reeve Derochie: That Standing Rule No. 33. of this Council be suspended, and that the Bylaw authorizing

the Mayor and Clerk to sign the agreement now arrived at between the Corporation and the Canadian Colored Cotton Mills Company be read a first time.

Carried. Bylaw read.

Moved by Dy Reeve Derochie, Seconded by Dy Reeve Larmour: That the Bylaw authorizing the Mayor and Clerk to sign the Agreement between the Corporation and the Canadian Colored Cotton Mills Co., which has been reported to Council, be read a Second time.

Carried. Bylaw read a Second time.

Moved by Reeve Campbell, Seconded by Comr. Brown: That the Bylaw authorizing the signing and sealing, by the Mayor and Clerk, of an agreement come to between the Corporation and the Canadian Colored Cotton Mills Co, be read a third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read a third time, passed and signed by the Mayor.

The Mayor said the Medical Health Officer, Dr Hamilton, was present at his request to give his opinion on the necessity of procuring premises for a Small Pox hospital.

Moved by Dy Reeve Larmour Seconded by Comr. Snetsinger: That Medical Health Officer, Dr Hamilton, be heard.

Carried

Dr Hamilton said as matters had turned out there was cause for alarm. The boy who was affected was doing well, and those who had come in contact with him had been vaccinated and isolated, and

he did not anticipate and trouble from them. He did not wish to press on Council the purchasing premises for a small pox hospital; but he thought some place should be available if other cases should occur.

Moved by ~~Dr~~ Reeve Campbell, Seconded by Deputy Reeve Derochie: That, in view of there being, apparently, no present danger of a spread of small pox, and as delivery of the premises treated for was not made at the time agreed on, this Council do not carry out the purchase of Mr L. A. Ross' property.

Carried.

Councillor Bretzinger spoke of the insurance on on the old small pox hospital, which was burned, not having been paid, and

Moved, Seconded by Dy Reeve Derochie: That Reeve Campbell, and Councillors Atkinson and McCracken be a Committee to arrange with the Agent of the Insurance Company on claim for loss through the old small pox hospital having been burned.

Carried.

Deputy Reeve Derochie retired by permission of the Mayor.

The following Communications were then read by the Clerk after the Minutes of meetings of January 19th and February 4th had been read by the Clerk and had been signed by the Mayor:

Maclennan, Liddell & Cline, notifying Council that the old Water Works Company would not recoup the Council for any outlay they might make if they should regain possession of the works, January 21st;

J. J. Kirkpatrick Esq, saying he would do all in his power to have a sum placed in the County Council estimates for St Paul's Home, Jany 21st; one from T. A Wiggins C.E. of January 23rd, on the subject of the Town Engineer's duties, and the necessity for his constant supervision of the work being carried on; Miss A.E. Hogan, Feby 5, wishing to be relieved from the operation of the Early closing Bylaw; and one from Lever Bros (Sunlight Soap Company) Feby 8th, saying they had no intention of building a factory in Canada.

Moved by Reeve Campbell, Seconded by Dy Reeve Lawson: That the Communication of Mackennan, Liddell & Chis be referred to the Finance Committee.

Carried

Moved by Reeve Campbell, Seconded by Comn. Sutsinger: That the Communication of T. A. Wiggins, C.E., be referred to a Committee consisting of the Road Committee and the ~~Finance~~ Sewer Committee for their report thereon.

Carried.

Moved by Reeve Campbell, Seconded by Comn. Gillis: That the Letter of Miss Hogan be referred to our Solicitors for their opinion.

Carried

Moved by Reeve Campbell, Seconded by Comn. Simmons: That the Mayor and Clerk be authorized to sign, and seal with the Corporate Seal, a petition to be presented to the Lt Governor, and the Legislature, of the Province of Ontario, asking them to ratify by the necessary legislation, the agreement, and bylaw confirming same, entered into with the Canadian Colored Cotton Mills Company.

Carried.

Moved by Reeve Campbell
Seconded by Com. Runions: That the question of amending the Road Committee report regarding the permanent work to be continued along the boulevarding to Lift 2 that done this year, be referred to the Road Committee for their report thereon.

Councillor Brown said his reason for taking this action was that he was informed that the cost of making the boulevards was so very small that it was hardly worth considering. He was told that doing so only involved the cost of a plank along each side of the road.

Motion Carried.

Moved by Reeve Jamieson, Seconded by Com. Runions: That the Council do now adjourn.

Carried

D. L. Alguire
Mayor

Town Hall
Cornwall. Feby 13th, 1899.

The following Members met at Eight Oclock this evening:

Mayor Alguire, Reeve Campbell, Deputy Reeve Derochie and Larmour, and Comrs. Atchison, Dextras, Gillies,

Minutes of meeting of February 10th being read by the Clerk were signed by the Mayor.

Councillor Brown took his seat while the Minutes were being read.

The following correspondence was then read:

The McCormick Harvesting Machine Co., dated Feby 8th, stating they had no intention of establishing a Branch in Canada; Parke Davis & Co. of Feby 9th, giving prices for which they would supply Antitoxine; Maclennan, Liddell & Cline, Feby 13th, urging Council to carry out purchase of lot for a Small Pox Hospital for which they had been negociating with W. L. A. Ross, or to refund him $41.00: - expenses he had been put to in the matter.

Moved by Com. Brown, Seconded by Reeve Campbell: That the Special Committee, (by Reeve Larmour, Comrs. Brown & Dextras) that was appointed to treat with W. L. A. Ross for the lease or purchase of premises for a Small Pox hospital, confer with our Solicitors on the subject of the letter received from Maclennan, Liddell & Cline; and that our Solicitors advise us in the matter.

Carried

Moved by Reeve Campbell, Seconded by by Reeve Derochie: That the Report of

the Finance Committee be received and read.

Carried. Report read.

Councillor Metzinger took his seat.

Moved by Deputy Reeve Dorodie, Seconded by Coun. Atchison: That the Report of the Finance Committee, just read, be adopted.

Carried

The Chairman after Road Committee reported that they had advertised for stone, as a step towards carrying out the contemplated permanent road improvements. The tenders were very unsatisfactory: the prices being too high, and the quantity offered being far below what we required. Under these circumstances they decided to report the matter to Council for their action.

The subject was informally discussed and the general opinion was expressed that the responsibility of obtaining the requisite material should be left with the Contractors.

Moved by Reeve Campbell, & Seconded by Coun. Dexter: That, as soon as the Plans and Specifications for our contemplated permanent roads are completed and approved of, tenders be invited for their construction: the Council to furnish the Steam Roller and Engineer.

Carried

Moved by Reeve Campbell, Seconded by Coun. Brown: That the By-law confirming the appointment of Henry Adams to the position of Sanitary Inspector be read a first time

Carried. By-law read.

Councillor Gillies retired by permission.

Moved by by Reeve Derochie, Seconded by Coun. Atchison: That the bylaw appointing Henry Adams Sanitary Inspector for year 1899 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Reeve Campbell, seconded by Coun. Dextras: That the Bylaw appointing a Collector of taxes for the year 1899 be read a first time.

Carried. Bylaw read in blank.

Moved by Dy. Reeve Derochie, Seconded by Coun. Brown: That James. C. Johnstone be the Collector of taxes for the year 1899 at a salary of $325.00; that his name and the amount of the salary be inserted in the bylaw just read; and that said bylaw be then read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by by Reeve Derochie, Seconded by Coun. Switzer: That Mr Johnstone be heard.

Carried.

Mr Johnstone spoke of collecting the poll tax, saying he would deliver the demand of payment at the same time as he delivered the Assessment slips. Thirty days would be a sufficient length of time in which to demand and collect the poll tax.

Moved by Reeve Campbell, Seconded by Dy Reeve Larmond: That the

By-law authorizing an issue of debentures to pay the property owners proportion of the cost of the Granolithic walks built on Second and Third Streets during the year 1898, and which had its first reading on 19th January last, be now read a Second time.

Carried. By-law read a Second time.

Moved by Reeve Campbell, Seconded by Dep Reeve Derochie: That the by-law authorizing debentures being issued to pay the portion of cost, to be borne by the property owners, of building Granolithic walks on Second and Third Streets during the year 1898, be read a third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read a third time, passed and signed by the Mayor.

Moved by Dep Reeve Derochie, Seconded by Com. Atchison: That the By-law, read a first time on 19th January 1899, providing for issuing debentures to pay the Town's share of cost of constructing Granolithic walks in the year 1898, be read a second time.

Carried. By-law read a Second time

Moved by Reeve Campbell, Seconded by Com. Brown: That the by-law authorizing debentures being issued for the purpose of paying the Town's share of the cost of building certain Granolithic walks in the year 1898, be read a third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read a third time, passed and signed by the Mayor.

Moved by Reeve Campbell, Seconded by Dy Reeve Lamont: That the Mayor be authorized to sign and seal with the Corporate seal a Notice, to be countersigned by the Clerk and Town Engineer, to the Cornwall Electric Street Railway Company, Limited, and to James. J. Kirkpatrick Esq and Donald Ban McLennan Esq, Trustees and Mortgagees to secure the bond holders of the Cornwall Electric Street Railway Company, Limited, and to the Sun Life Assurance Company of Canada, the holders of the bonds of the said Cornwall Electric Street Railway Company, Limited, to macadamize with suitable broken stone blended with sand and gravel to be properly rolled, forthwith after the 1st day of May 1899, Pitt Street from Mutts Street to Water Street; Second Street, from Cumberland Street to Marlborough Street; Water Street, from Pitt Street to Marlborough Street, between the rails and eighteen (18) inches outside of each rail, so as to make the road bed, as nearly as practicable, flush with the rails; and to repair all other Streets between the rails and eighteen (18) inches outside thereof with the same material as the said Streets are made of so as to make the rails flush with the road bed as nearly as practicable.

Carried.

Moved by Reeve Campbell, Seconded by Dy Reeve Lamont: That W. L. A. Ross be heard.

Carried.

W. Ross said he had heard that Council had decided not to carry out the purchase of his lot for a Site for hospital. (The letter received from Maclennan, Liddell & Cline, W. Ross' Solicitors, was read for W. Ross' information.) W. Ross said he

had no desire to force a sale of the property on the Corporation. He had done all he could to hand over the property as agreed on, and only asked to be reimbursed the amount he had expended. Dr Brearley had told him the person who was in the house at the time could be moved on Monday or Tuesday. He had relied on this when making the bargain. He had acted with perfectly good faith in the matter.

Reeve Campbell asked the Collector, who was present, the amount of last year's roll yet uncollected.

The Collector replied there were between $4000.00 and $5000.00 still outstanding. He also said that the majority of the small tax payers had paid their taxes.

Moved by Reeve Campbell, Seconded by Dy Reeve Devorbie: That the Clerk have our Solicitor prepare a by-law enacting that an addition of five per cent shall be made and collected with all taxes of 1898 not paid on or before the 11th day of March next.

Carried.

Moved by Dy Reeve Lamont — Seconded by Coun. Sentinger: That Mr Sauve be heard.

Carried.

Mr Sauve said that when the Small Pox broke out he had been obliged to leave his house, and leave all his furniture behind him. He also had perishable goods in the house

which would be a total loss. He thought he should receive some consideration for this.

Mr Sauve was advised to lay his claim before the Board of Health, who had more power in the matter than the Council. His case was one of hardship; but under the circumstances it could not be avoided.

Reeve Campbell said complaints were being made about Sewer Grs. He thought if they were ventilated by having the manholes uncovered, the nuisance would be done away with.

The Chairman said he intended having this done at once.

Moved by Dy Reeve Derochie, seconded by Coun. Brown, that this Council do now adjourn.

Carried.

P. Campbell
Reeve and acting Mayor.

Town Hall
Cornwall. Feby 27th 1899

A Special meeting of Council was held at 8 o'clock this evening for the transaction of General business.

Members present at roll call: Reeve Campbell, Deputy Reeve Lamour, and Councillors Atchison, Brown, Faid, Gillies, McCracken & Snetsinger.

The Reeve took the chair and called the Members to order for dispatch of business.

The Clerk read the minutes of meeting held on February 13th, which, on being pronounced correct were signed by the Chairman.

The Mayor, having come in while the minutes were being read, now took the Chair.

Deputy Reeve Derochie and Councillor Defoe also took their seats.

The Clerk then read a communication from Sir Oliver Mowat, Lieut Governor of Ontario, dated 17th inst, on the subject of Subscriptions to the Gordon Memorial to be erected at Khartoum; one of the 18th inst from Provincial Road Commissioner, A.W. Campbell Esq, stating he can visit us, if required, in second week in March; one from Donald McCormick, of 21st inst, applying for position of Inspector of roads and sewers; one from Charles LaRose, of 27th inst, applying for the position of Caretaker of Hall and Seawalls; one from W.F. Raymond Esq, Mayor of

of Brantford, asking Council to send a deputation to Toronto, on notice being given, to act with other deputations in urging the Legislature to amend the Assessment Act so that Telegraph, Telephone, Gas, Electric Light & Power, and other such Companies may be assessed at a fair and just rate; also one from George Gosling asking payment for Rectifier Gro Plant put in, or, at least, a refund of his actual expenses in giving the test of the machine.

Councillor Mack entered while the correspondence was being read.

Moved by Comm. Braid, Seconded by Comm. Bristinger: That the Communication of Donald McCormick be referred to the Road Committee.

Carried.

Moved by Reeve Campbell, Seconded by Comm. Braid: That the application of Charles LaRose be referred to the Committee on Fire, Light and Police.

Carried.

Moved by Councillor Braid, Seconded by Dy Reeve Desrosiers: That the Clerk reply to the Secretary of the Committee formed to obtain the amendment of the Assessment Act, expressing regret at our inability to send a deputation to Toronto for the purpose mentioned, and stating that we will ask the Members for Elgin, Dundas and Glengarry to lend their aid in carrying the matter through.

Carried.

Moved by Reeve Campbell, Seconded by Councillor Mack: That Mr. Geo. Gosling be paid any amount that

may be due him for carbide used during the trial of his Acetylene Gas lighting plant in the Town Hall.

Carried.

Moved by Reeve Campbell, Seconded by Comm. Brown: That the Clerk refer Mr. George Godfrey to the letter written him on 1st October last as an answer to his demand for payment for the Acetylene Gas Machine placed on trial in the Town Hall.

Carried.

Moved by Comm. Traid, Seconded by Comm. Gillies: That the Report of the Fire, Light and Police Committee be received and read.

Carried. Report read.

Moved by Dy Reeve Derochie, Seconded by Comm. Switzer: That the Report of the Fire, Light and Police Committee, just read, be adopted.

Moved in amendment by Comm. Brown, Seconded by Deputy Reeve Lamont: That the Report of the Fire, Light & Police Committee, which has just been read, be amended by substituting $35.00 for $30.00 as the amount to be paid for services as Caretaker of Hall and Lamps.

Carried.

Moved by Dy Reeve Derochie, Seconded by Comm. Brown: That the Report of the Fire, Light & Police Committee, as now amended, be adopted.

Carried.

Moved by Reeve Campbell, Seconded by Deputy Reeve Derochie: That the Report of the Finance

Committee be received and read.

Carried. Report read.

Moved by Reeve Campbell, Seconded by Coun. Reid: That the Report of the Finance Committee, just read, be adopted.

Carried.

Deputy Reeve Lamoure, Chairman of the Special Committee appointed to treat with Wm. L. A. Ross for the lease, or purchase, of premises for a Small Pox Hospital, reported that his Committee had consulted Mr. Leitch, the Town's Solicitor, and that he had advised them that, as Mr. Ross had not carried out his part of the contract to deliver possession of the premises in a certain time, he had no legal claim against the Corporation.

Moved by Reeve Campbell, Seconded by Coun. Reid: That the verbal report of the Special Committee, as just made by the Chairman, be adopted.

Carried.

Moved by Reeve Campbell, Seconded by Coun. Dertrand: That the Report of the Auditors on the Waterworks Accounts be printed along with their Report on the Treasurer's accounts.

Carried.

Reeve Campbell said that the Special Committee, which had been appointed for the purpose, had conferred with Mr. Monroe as to the amount to be paid for the old Small Pox Hospital which had been destroyed by fire, and had arranged that $100.00 would be paid.

Moved by Reeve Campbell,

Seconded by Deputy Reeve Lamoureux: That the By-law providing for issuing debentures to pay for the construction of the Sewer on First Street, between Gore Street and Bedford Street, be read a first time.

Carried. By-law read.

Moved by Dy Reeve Derochie, Seconded by Coun. Atchison: That the by-law authorizing an issue of debentures to pay for constructing the Sewer on First Street, between Gore Street and Bedford Street, be read a Second and third time, passed and signed by the Mayor notwithstanding any rule of this Council to the contrary.

No 13

Carried. By-law read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Dy Reeve Derochie, Seconded by Coun. Brown: That the By-law authorizing the issuing debentures to pay the Town's share of the cost of constructing the Sewer on First Street, between Gore Street and Bedford Street, be read a first time.

Carried. By-law read.

Moved by Dy Reeve Lamoureux, Seconded by Dy Reeve Derochie: That the By-law authorizing the issuing debentures to pay the Town's share of the cost of constructing the Sewer on First Street, between Gore Street and Bedford Street, be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

No 14

Carried. By-law read 2nd and 3rd times, passed and signed by the Mayor.

Reeve Campbell, owing to illness, retired by permission of the Mayor.

Moved by Comn. Faid, Seconded by Comn. Mack: That the Bylaw consolidating into an issue of $6633.07 certain four per cent twenty year local improvement debentures set forth in Bylaws Numbers 8, 9, 13, and 14. of the year 1899, be read a first time.

Carried. Bylaw read.

Moved by Comn. Faid, Seconded by Comn. Mack: That the Bylaw consolidating into an issue of $6633.07 certain local improvement debentures set forth in local improvement bylaws Numbers 8, 9, 13, and 14. passed this year, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. Faid, Seconded by Comn. Switzer: That the Bylaw authorizing the Collector to impose and collect five per cent (5%) additional on all amounts due on taxes which are not paid on, or before, the 11th day of March 1899, be read a first time.

Carried. Bylaw read.

Moved by Dy Reeve Larmont, Seconded by Comn. Gillies: That the Bylaw, imposing five per cent additional on all taxes not paid on, or before, the 11th day of March 1899, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Dep Reeve Derochie,
Seconded by Dep Reeve Jarmouth: That
Local Improvement Bylaws Nos 8, 9,
13, and 14, and Bylaw No 15 consolidating
same be registered by the Clerk,
and that notice of such registration
be published in the Cornwall Standard
for three successive issues, as required
by Statute.

Carried.

Moved by Com. Traid, Seconded
by Dep Reeve Jarmouth: That Mr. Sauve
be paid $5.00 for extra rent incurred
by him on account of the small pox
outbreak.

Carried

Moved by Councillor Traid,
Seconded by Com. Gillies: That Mayor
Maguire, Reeve Campbell, and Deputy
Reeve Derochie be a Committee to co-operate
with the Canadian Colored Cotton Mills
Co, in obtaining the passing by the
Legislature of an Act ratifying and
confirming a bylaw of this Corporation
giving effect to an agreement, entered into
between this Corporation and the said
Company, regarding the taxation of
the Mills of said Company in the Town
of Cornwall: This Corporation, however,
not to be responsible for any expense
incurred in obtaining such Legislation.

Carried.

Councillor Traid, when making
the Motion, said the Company had
requested that this course be adopted.

The Mayor called attention
to the fact that a bad class of buildings

were erected within the fire limits. He referred to wooden buildings which were covered with sheet iron. In some cases these buildings were regular fire traps, as they had no dead wall to resist fire throughout their entire length. This iron sheeting afforded some little protection against fire from the outside; but once the walls caught fire, the sheeting only served to baffle and delay the efforts of the firemen.

Moved by Comn. Brown, Seconded by Comn. Breitinger: That the question of allowing the erection, within the fire limits, of wooden buildings covered with sheet iron, or like material, be referred to the Fire, Light and Police Committee for their report thereon at next meeting of this Council.

Carried.

Moved by Councillor Breitinger, Seconded by Comn. Mack: That Dr. W. C. McGuire, the Government Veterinary Inspector, be requested to inspect the milch cows of all persons supplying milk within this town.

Carried.

Moved by Comn. Reid, Seconded by Comn. Mack: That this Council do now adjourn.

Carried.

D. O'Connell Mayor

Townhall
Cornwall March 13th 1899

This being the evening for the regular monthly meeting of Council, the following Members answered when the roll was called at 7.30 o'clock:

Mayor Aljoin, Dy Reeve Larmour, Councillors Atchison, Brown, Dettrey, Haid and McCracken.

The minutes of meeting held on February 27th were read, and no errors or omissions being found in them, they were signed by the Mayor.

While the minutes were being read, Reeve Campbell and Deputy Reeve Derochie took their seats.

The Clerk then placed on the table for perusal the Treasurers Statement of receipts and expenditures for the Months of January and February.

He then read replies received from J.P. Whitney Esq, M.P.P. and John M Laughlin Esq, M.P.P., as to the action they would take when the subject of assessing Telegraph Co's, and other similar Companies, came up in the Legislature; An assignment by Colin Eamer to R. Smith, dated Feby 28/99, of monies due, or to become due for stone being delivered to the Corporation; a letter, dated March 1st, from John S. Blondin, asking compensation for having hurt his back by falling on Pitt Street sidewalk; John Conliffe asking to be made Inspector of Roads and Sewers for season of 1899; L.A. Ross, asking to be refunded the amount of his outlay in the late

negociations for a Small Pox hospital, dated March 10th; one of March 11th from Mrs. W. Groom, asking compensation for an arm broken on an icy sidewalk in January last; and one of the 13th instant from Mackenzie, Liddell & Cline, suggesting that Council appoint a Committee to meet the Directors of the Sun Life Assurance Co on Thursday or Friday of this week, for the purpose of arranging any points at issue between the Cornwall Electric Street Railway Company and the Corporation of the Town.

Councillor Snetsinger took his seat during the reading of the correspondence.

Moved by Comn. Reid, Seconded by Comn. McCracken: That the communications of J.S. Bloskie and Mrs. W. Groom be referred to the ~~Fire, Light and Police~~ Committee for their report thereon at next meeting of this Council.

Carried

Moved by Comn. Reid, Seconded by Comn. Atkinson: That the Clerk write W.L.A. Ross that the subject mentioned in his letter of 10th inst was finally disposed of by Council on February 27th, last.

Carried

Moved by Comn. Brown, Seconded by Dep Reeve Derochie: That the Mayor, Reeve Campbell, Deputy Reeve Lazenby, and Councillors Reid and Gillies, and the Mover be a Committee to meet the Directors of the Sun Life Assurance Company, at 1.30 o'clock p.m. afternoon of Friday, the 17th inst, in the Council Chamber, for the purpose of arranging any differences that may exist between the Cornwall Electric

Street Railway Company and the Corporation of the Town of Cornwall.

Carried.

Moved by Dy Reeve Derochie, Seconded by Comn. Dextras: That the Communication of John Conliff be referred to the Road Committee for their report.

Carried

The Clerk read a petition in which Samuel Allaire and Wm. Maricel ask for a 3 plank sidewalk on North side of Fourth Street, between Amelia Street and Adolphus Street.

Moved by Comn. Friel, Seconded by Comn. Brown: That the petition, just read, be referred to the Road Committee for their report thereon at the next meeting of this Council.

Carried.

Moved by Comn. Friel, Seconded by Dy Reeve Derochie: That the Report of the Finance Committee be received and read

Carried. Report read.

Moved by Dy Reeve Derochie, Seconded by Comn. Friel: That the Report of the Finance Committee, just read, be adopted.

Carried

Councillor Macklotk in his seat.

Moved by Comn. Friel, Seconded by Comn. McCracken: That the Report of the Fire, Light and Police Committee be received and read.

Carried. Report read.

Moved by Comn. Friel, Seconded by Dy Reeve Lazenby: That the Report of

the Committee on Fire, Light and Police, just read, be amended by substituting the name of Wallace Carpenter for that William Simpson in said report, and that the report, as so amended, be adopted.

When making the Motion, Councillor Reid, who was Chairman of the Committee, said the Committee had received some 28 applications for the position of Caretaker and Teamster, and had given them all due consideration. They had finally brought the matter down to a question between two applications: those of Wallace Carpenter and William Simpson. There was not a full attendance of the Committee present when the matter was discussed. If there had been, he did not think the present report would have been made. At all events he was not satisfied with the report: for, admitting that both men were equally well qualified as teamsters, Carpenter was able to handle machinery, and could run our road roller or our fire engine if, for any unexpected reason, such duty should be required of him. He therefore thought Carpenter was the man we should have; and these were his reasons for making the motion now before the Chair.

Motion Carried.

Moved by Coun. Brown, Seconded by Coun. McCracken: That the Report of the Local Board of Health be received and read.

Carried. Report read.

Moved by Reeve Campbell, Seconded by Dy Reeve Derochie: That the recommendation to pay Hy. L. Barclay 50¢ per day while detained in quarantine be struck out

of the report of the Local Board of Health; and that said report be then adopted.

Carried.

Moved by Reeve Campbell, Seconded by Coun. Laird: That the Clerk procure the necessary Dog Tags for the year.

Carried.

Moved by Dy Reeve Dorochie, Seconded by Dy Reeve Larmour: That the Clerk notify Joseph McDonald to remove the Cornice of his building on Water Street which was late by burned, or such other portions of the building as may be a source of danger to those passing along said Street.

Carried.

The Reeve said the Mayor and the Treasurer and he himself were going to Toronto, and would there call upon some of the Brokers and ascertain what possible prices we could obtain for our debentures. After getting this information they would be in a position to advise Council whether to ask for tenders for the debentures or not.

Councillor Breitsinger said he thought, if a Committee was appointed to treat with W. D. McDonald for a settlement of his claim for injuries received on our Streets, the matter could be arranged satisfactorily and reasonably. If Mr McDonald was paid the amount of his two Doctor's bills and for his own lost time, he would be satisfied. He thought this course would be better than

letting the matter go to suit, for the Corporation had not been very successful in such cases.

Moved by Com. Breithaupt, Seconded by Dep Reeve Devochie: That the Mayor, Dep Reeve Lemon and the Mover be a Committee to treat with Mr D.D. McDonald regarding a settlement of his claim for injuries received on Pitt Street; and that they report the result to Council.

Carried.

Councillor Breithaupt said the lamp at corner of First and Adolphus Streets should be removed seven or eight feet east, as it would then throw its light in four directions.

The Chairman of the Light Committee said the Electric Light Co had promised to rectify the matter.

The Chairman of the Road Committee reported that the Street Railway Co. had some time ago put down a post at corner of Pitt and Ninth Streets. They did not now require it and it was an obstruction to the Street.

Moved by Reeve Campbell, Seconded by Com. Ford: That the Chairman of the Road Committee request the Street Railway Co to remove the post placed by them at the intersection of Pitt and Ninth Streets.

Carried.

Moved by Com. Ford, Seconded by Com. Deeth: That this Council do now adjourn.

Carried.

D. O'Gorman Mayor

Town Hall
Cornwall. Mar. 23rd, 1899

A Special meeting of Council was held at Eight Oclock this evening for the transaction of General business.

Members present at roll call: Mayor Allguire, Reeve Campbell, Deputy Reeve Jarmour, Councillors Brown, Defoe, Froid, Gillies, Runions and Dretzinger.

The Minutes of meeting of March 15th were read by the Clerk and, being pronounced correct, were signed by the Mayor.

The Clerk read a letter received by Coun. Dretzinger from the Thomas Organ and Piano Co, of Woodstock, dated March 17th, saying they could just yet give a decided answer as to removing their factory; one from Leitch Pringle & Cameron, of March 18th, sending Statement of Verdict ($100.00) and costs ($22.70) in case of Miller against the Corporation; one from same firm, of March 20th, asking that a cheque be issued to Mackenzie, Liddell & Cline for $7.34.20 for judgment and costs obtained by the Cornwall Waterworks Co for coal and oil used after Town obtained possession of the Works; Also one of 22nd instant forwarding for request an amendment to the by-law appointing the Town's Solicitors.

Councillor Dretzinger said he had noticed in one of the daily papers that the Thomas Organ & Piano Co were looking for a new location. He then went them setting out the advantages Cornwall possessed for such a factory, and received

the reply that had been read.

Moved by Reeve Campbell, Seconded by Coun. Brown: That the Report of the Special Committee appointed to confer with the Sun Life Assurance Co'y regarding the Cornwall Electric Street Railway be received and read.

Carried. Report read.

Reeve Campbell thought Council should not take action yet; but that the matter should be allowed to stand over for a while. The Stock holders had four months yet in which to take steps for the recovery of possession of the railway, and he did not think it would be wise for Council to take any action until that time had lapsed.

Moved by Coun. Brown, Seconded by Coun. Snetsinger: That the Report just read be allowed to remain on the table for the present; and that the Clerk notify the Sun Life Assurance Co that Council is not prepared to deal with the subject proposed by them at the present time.

Carried

Councillor Snetsinger, Chairman of the Committee appointed to deal with the question, reported, verbally, that they had negociated with Mr D. D. McDonald for a settlement of his claim for personal injuries received on Pitt street when crossing the Street railway. He had offered, without prejudice, to accept $100.00 in full settlement of his claim for damages and costs incurred. They had tried very hard to have this sum reduced; but had not succeeded.

Moved by Councillor Simmons, Seconded by Councillor Sutton: That One hundred (100) dollars be paid D. D. McDonald in full settlement of all claims

for damages or costs incurred in connection with his injuries received on Pitt Street.

Carried.

Moved by Reeve Campbell, Seconded by Coun. Seitsinger: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Reeve Campbell, Seconded by Coun. Seitsinger: That the Report of the Finance Committee, with the exception of the item of $10.00 recommended to be paid J.S. Blondin, be adopted.

Carried

Moved by Reeve Campbell, Seconded by Coun. Runions: That Rule No. 33 of the Standing rules of Council be suspended, and that the By-law amending the By-law appointing Solicitors for the Town of Cornwall be read a first time.

Carried. By-law read.

Moved by Reeve Campbell, Seconded by Councillor Gelico: That the By-law amending the By-law appointing Solicitors for the Town of Cornwall be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd and 3rd times, passed and signed by the Mayor.

Councillor Seitsinger spoke of the desirability of having the insurance Classification of the Town raised from its present class "D" to Class "C". Doing would only affect Commercial risks;

but it meant the saving of a considerable sum annually. Owing to certain changes and improvements made since the town was placed in Class D., the underwriters had, he understood, considerably modified their requirements.

He would therefore move: That the subject of obtaining a better classification for our Town from the Canadian Fire Underwriters Association be referred to the Fire, Light and Police Committee for their report at the next meeting of this Council.

Reeve Campbell seconded the Motion, and it was declared "Carried"

Moved by Reeve Campbell, — Seconded by Councillor Runions: That this Council do now adjourn.

Carried

D. A. Allyine Mayor

Town Hall
Cornwall. April 10th, 1899

The Regular Monthly meeting of Council was held at 7.30 o'clock this evening.

Members present when the roll was called were:

Mayor Aljuire, Reeve Campbell, Deputy Reeve Lamoureux, Councillors Brown, Dextras, Froid, Gillies, Macdonald & McCracken.

The Minutes of the meeting held on March 23rd were read, and, no errors or omissions being found in them, they were signed by the Mayor.

The Clerk submitted the Treasurer's Statement of receipts and expenditure during month of March for perusal of Members, and then read the correspondence consisting of the following Communications:

John Keating, March 30th, resigning his position on the Cornwall Public Library Board of Management; H. O'Hara & Co. April 1st, saying they found our By-law issuing $35000.00 debentures was correct, and asking that a copy of the form of debenture to be issued be sent them; Beatty, Blackstock, Galt and Jackson, April 4th, regarding the form of debenture for the $6633.00 issue; Beatty, Blackstock, Galt & Jackson, April 7th, asking for a declaration that notice of the registration of the by-laws re $35000.00 debentures had been duly published; Parker, Davis & Co. April 6th, notifying us they had drawn at sight for $140.00 for vaccine supplied; F.C. Ratelle, April 7th, wishing to make an oil painting of the Mayor to hang in the Council Chamber, and offering to paint it for $140.00; Wm Lawrence, April 10th, asking for position of Caretaker of the Central Park; the Cornwall Athletic Club,

asking for a license to hold an Exhibition of Boxing in 10 rounds for points; Hugh McDonald, asking a rebate on amount paid for his Butcher's license; Chas. A. Lynch, Sec'y Aberdeen Lacrosse Club, asking Council to accept $15.00 for rental of Music Hall for their Ball given on Easter Monday; Roderick J. Parke, Electrical Engineer, on the subject of the Corporation's taking steps to obtain power for manufacturing purposes by the transmission of electric power to be obtained for the dam at foot of the Long Sault Rapids.

Councillor Switzer took his seat while the Minutes were being read.

Moved by Comm. Reid, Seconded by Comm. Switzer: That the letter of F. C. Ratelle be referred to the Finance Committee.

Carried.

Moved by Comm. Brown, Seconded by Comm. McCracken: That Parke, Davis & Co's draft for vaccine be paid; and that the Clerk write them to forward an account of the goods as a voucher for us, provided Dr. Hamilton has not got one.

Carried.

Deputy Reeve Derochie and Councillor Runions took their seats.

Moved by Dep. Reeve Derochie, Seconded by Comm. Mack: That the application of the Cornwall Athletic Club be laid over.

Carried.

Councillor Brown gives notice of his intention to introduce, at next meeting of Council, a by-law to amend the By-laws licensing Eating Houses and places of Public amusement.

Moved by Reeve Campbell, Seconded by Comn. Brown: That the Finance Committee take charge of the preparation of the By-law amending the By-law licensing places of amusement in the Town of Cornwall.

Carried.

Moved by Reeve Campbell, Seconded by Comn. Runions: That the Communication of Hugh McDonald be referred to the Finance Committee for their report at next regular meeting of Council.

Carried.

Moved by Comn. Snetsinger, Seconded by Comn. Gillies: That the offer of $15.00 by the Aberdeen Lacrosse Club in payment of rental of the Music Hall for the Ball given by them on Easter Monday be accepted.

Carried.

Moved by Reeve Campbell, Seconded by Comn. Laird: That the Communication of Roderick J. Parke be referred, for report thereon, to a Special Committee consisting of Councillors Snetsinger, Brown, Macdonald, Deputy Reeve Derochie, and the Mover.

Carried.

Moved by Reeve Campbell, Seconded by Comn. Snetsinger: That the Communication of Wm Lawrence be referred to the Parks' Committee.

Carried.

The Clerk then read a petition, signed by J. W. Liddell and 95 others, asking that Henry L. Bartley be compensated for the time he was quarantined on account of the outbreak of Small Pox

Also one from John Broderick and others praying for a three plank sidewalk on South side of Eighth Street, from Pitt Street to York St.

Moved by Coun. Friel, Seconded by Coun. Lennox: That the petition of J.D. Liddell and others for compensation to Henry L. Barkley for lost time while in quarantine be referred to the Finance Committee for their report.

Carried.

Moved by by Reeve Derochie, Seconded by Coun. Brown: That the petition of John Broderick and others for a sidewalk on Eighth Street be referred to the Road Committee for their consideration.

Carried.

Moved by Reeve Campbell, Seconded by Dy Reeve Derochie: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Reeve Campbell, Seconded by Coun. Switzer: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Dy Reeve Lennox, Seconded by Coun. McCracken: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Dy Reeve Derochie, Seconded by Coun. Gillies: That the Report of the Road Committee, just read, be adopted.

Carried.

Moved by Reeve Campbell, Seconded by Coun. Dexter: That J.S. Blondin be paid $10.00 ten dollars for injuries received on Pitt Street sidewalk.

Carried.

Moved by Reeve Campbell,
Seconded by Comm. Frid: That the
Mayor and Clerk sign the acceptance
of the Buffalo Pitts Co. tender for a
Steam Road Roller (12 ton), and that
the Clerk forward one copy of
same to the Buffalo Pitts Co.

Carried.

Moved by Comm. Frid, Seconded
by Comm. Gillies: That the Committee on
Public Property provide a bedroom
for the Caretaker of the Hall, and
have placed therein an alarm
gong connected with the telephone.
Also that they a proper ventilator
constructed in the stable.

Carried.

Moved by Reeve Campbell, -
Seconded by Com. Frid: That Standing
Rule No. 33 of this Council be suspended,
and that the By-law appointing a
successor to John Keating, resigned, as a
Member of the Cornwall Public Library
Board of Management, be read a first time.

Carried. By-law read.

Moved by Deputy Reeve Derochie,
Seconded by Comm. Deyteas: That the name
of John A. Chisholm be inserted as the
successor of John Keating in the by-law
just read; and that said by-law be then
read a second and third time, passed
and signed by the Mayor, notwithstanding
any rule of this Council to the contrary.

Carried, By-law read 2nd & 3rd times,
passed and signed by the Mayor.

The Clerk stated that Mr. Joseph
Preno had handed him the dollar as

rental of the Hay Scales for one year ending 14th of last March, and he had given him a receipt for the amount without prejudice.

Mr Reeve had made a tender of this amount for the Hay Scales a year ago; but Council had not taken action in the matter.

Moved by Reeve Campbell, Seconded by Com. Brown: That Council accept Mr Reeve's payment of ten dollars in full of rental of Hay Scales for year ending March 14th.

Carried.

Moved by Deputy Reeve Derochie, Seconded by Com. McEachan: That the question of the disposition to be made of the Hay Scales be referred to the Public Property Committee for their report.

Carried

Reeve Campbell said the poles of the Stormont Electric Light & Power Company on the North side of Second Street, East, were to have been moved as they interfered with the Granolithic walks; but as for nothing had been done.

He would therefore move That the Chairman of the Road Committee have the Stormont Electric Light & Power Company remove such of their poles on Second Street, East, as may be necessary to such position as he may indicate.

Deputy Reeve Lawson Seconded the Motion, and the Mayor declared it "Carried".

Deputy Reeve Derochie called attention to the fact that many of the Manholes and Catchwater Basins on Leitch Creek Sewer and some of its Branches were in a bad state of repair.

the bricks had been stripped off by the frost, and this material would be stopping up the Sewer.

Some two or three years ago the Council had granted permission to Mr D. McDonald to build a Catchwater Basin at the North East Corner of his property so as to drain the surface waters from his lot into Marlborough Street Sewer. No cover or grate had ever been placed on it. It would eventually be the means of blocking up the Sewer. He thought it would be advisable to cut this off and close it up, even if we had to refund the fees Mr McDonald had paid for his permit.

Moved by Coun. Laird, Seconded by Dy Reeve Devochie: That the Chairman of the Committee on Sewers be authorized to close up the Catch water Basin connecting Mr D. McDonald's premises with Marlborough Street Sewer, after consulting our Solicitor as to the necessary steps to be taken for so doing.

Carried.

Councillor Brown said the Catchwater Basin on Sidney Street, between Third and Fourth Street, was in such a dilapidated condition that the water was running through the side of it.

Moved by Coun. Laird, Seconded by Coun. Defoe: That Council do now adjourn.

Carried.

A. Campbell
Town - Acting Mayor

Town Hall
Cornwall. April 20th, 1899.

A Special meeting of Council was summoned for Eight o'clock this evening for the transaction of General business.

Members present at roll call: Reeve Campbell, Deputy Reeve Derochie and Lamoureux, and Councillors Brown, Froid, Gilleis, McCracken and Snetsinger.

In the absence of the Mayor Reeve Campbell took the chair.

The minutes of meeting of April 18th were read by the Clerk, and, no errors or omissions being found therein, they were signed by the Acting Mayor.

The Clerk read a letter, dated April 15th, from Leitch, Pringle & Cameron, forwarding bylaws amending the bylaw licensing places of amusement, and relating to public morals, in the Town of Cornwall; one from A. O'Hara & Co. of April 17th, approving of the form of debenture for $6630.00 issue that has been sent them; one from Joseph Josie, of April 18, claiming $100.00 damages for the flooding of his property by reason of the insufficiency of the Leitch Creek Sewer; and one from Richard Barry, April 20th, asking payment for stone broken by him.

Moved by Coun. Froid, Seconded by Coun. Snetsinger: That the letter of Joseph Josie be referred to the Sewer Committee and our Solicitor to take such action as may be necessary to protect our interests.

Carried.

Moved by Councillor Brown, Seconded by Dy Reeve Derochie: That the communication of R. Barry be left in the hands of the Chairman of the Road Committee.

Carried.

Moved by Comm. Laird, Seconded by Dy Reeve Derochie: That the Report of the Fire, Light & Police Committee be received and read.

Carried. Report read.

Moved by Comm. Frick, Seconded by Comm. Gillies: That the Report of the Committee on Fire, Light & Police, just read, be adopted.

Carried.

Moved by Dy Reeve Larmour, Seconded by Comm. McCracken: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Dy Reeve Derochie, Seconded by Comm. Switzer: That the Report of the Road Committee be considered clause by clause.

Carried.

Clause No-1 of report was then read.

Moved by Comm. Switzer, Seconded by Comm. McCracken: That Clause No 1 of the Road Committee's Report, which has just been read, be adopted.

Carried.

Clause No-2 of report read by Clerk.

Moved by Comm. Gillies, Seconded by Comm. Laird: That Clause No-2, just read, be adopted.

Carried

Clause No-3 of Report was then read.

Moved by by Reeve Deroche, Seconded by Coun. Snetsinger: That Clause No 3 of the Road Committee report be adopted.

Carried.

Clause No 4 was then read by the Clerk.

Moved by Coun. Reid, Seconded by Coun. McCracken: That Clause No 4 which has just been read be adopted.

Carried.

On Clause No 5 being read it was Moved ~~by~~ by Coun. Reid, Seconded by Coun. Brown: That Clause No 5, just read, be adopted.

Carried.

Clause No 6 was then read.

Moved by by Reeve Deroche, Seconded by Coun. Gillies: That Clause No 6, which has just been read, be adopted.

Carried.

Moved by by Reeve Deroche, Seconded by Coun. Snetsinger: That the Report of the Road Committee, which has just been read and considered clause by clause, be adopted.

Carried.

Moved by Coun. Reid, Seconded by Coun. Gillies: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by by Reeve Deroche, Seconded by Coun. Brown: That the Report of the Finance Committe, just read, be adopted.

Carried

Moved by Coun. Brown, Seconded by Coun. McCracken: That By-law No 9. of 1895, licensing Eating Houses and places of Public Amusement in the Town of Cornwall, be amended by striking out the words "Sparring or boxing, wrestling, sleight of hand,

legerdemain, juggleryor other like tricks" in Subsection B of Section 3, and in Subsection 6 and Section 11; and that the Bylaw to amending said Bylaw be read a first time.

Carried. Bylaw read 1st time.

Moved by Comm. Brown, Seconded by Dy Reeve Desroche: That the Bylaw amending Bylaw No 9 of the year 1895, licensing Eating Houses and Places of Public Amusement be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd + 3rd times, passed and signed by the Mayor.

Moved by Comm. Brown, Seconded by Comm. Traill: That Bylaw No 3. of the year 1893, relating to Public Morals in the Town of Cornwall be amended by adding thereto as Section 12A. the following: "No person shall hold or keep for hire or profit any exhibition of sparring or boxing, wrestling, sleight of hand, legerdemain, juggleryor other like tricks, in the Town of Cornwall"; and that the Bylaw to amending said Bylaw No 3 be read a first time.

Carried. Bylaw read.

Moved by Deputy Reeve Desrochie, Seconded by Comm. McCracken: That the Bylaw amending Bylaw No 3 of the year 1893, relating to Public Morals in the Town of Cornwall, which has just been read a first time, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this

Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

In reply to Councillor Reid, the Chairman of the Road Committee (Dep R. Larmour) said, he had spoken to our Solicitors as to our ability to close up the Catchwater Basins we had allowed Mr D. McDonald, Auctioneer, to construct and connect with Marlborough Street Sewer, and Mr Lubeck had promised to look the matter up and to report upon it.

Moved by Comm. Brittaigh, Seconded by Comm. Brown: That the Clerk notify Mr D. McDonald that he must build a properly constructed Catchwater Basin, within 15 days from notice, instead of the one now connecting his property with Marlborough Street Sewer; otherwise, Council will close up the one he now has.

Carried.

Moved by Dep R. Larmour, Seconded by Comm. Reid: That Engineer Wiggins be heard regarding the granolithic walks in front of Judge Bridges residence.

Carried

Mr Wiggins said the Town Solicitor had told him that, the notification to the Contractors to rebuild that portion of the Second Street granolithic walks must be given by him. He would do so as soon as the weather was suitable for doing the work. The trouble was owing to poor cement having been used. Inspector McCourt had given him three (3) Samples to test, and all of them had stood the test.

Putting on a new layer or top dressing would not do. That portion of the

walk must be taken up and rebuilt.

Moved by Councillor Traub,
Seconded by Councillor McCracken:
That this Council do now adjourn.
Carried.

D. O'Regan Mayor

Town Hall
Cornwall. May 8th 1899

Regular meeting of Council called for 7.30 o'clock this evening.

Mayor Alguire took the Chair.

Members present: Deputy Reeve Larmour, and Councillors Atchison, Brown, Deyteas, Field, Gillies, Mack, Runions, Stetsingh.

Minutes of April 25th read by the Clerk, and signed by the Mayor as correct.

The Clerk submitted for perusal the Treasurer's monthly Statement, and then read the following correspondence:

W. A. McLean, Sec'y, Ont Provincial Road Commission, Campbell was absent in the South; but he would forward Council's communication to him: April 29; W. Robins, Sec'y Fire Underwriters' Association, Maps, sending copy Inspector's Report of May 11th, 1898, and Rules re Classification; Shepard Bros & Co, May 5th, as to advertising Music Hall in their Annual Meatrical Date Book; A. J. Macdonald, County Clerk, May 5th, re Condition of the Police Cells; Reeve A. E. Campbell, resigning his position on Fire, Light and Police Committee, May 6; Mrs. M. Brown, asking remission of taxes of year 1898; and Dr. H. J. Harrisson, resigning his position as High School Trustee.

Moved by Coun. Gillies, Seconded by Coun. Mack: That the Clerk advertise the Music Hall in Shepard Bros & Co Meatrical Date Book.

Carried

Moved by Coun. Field, Seconded by Dep Reeve Larmour: That the Chairman of the Public Property Committee take such steps as may be necessary for the proper

cleansing of the police cells.

Carried.

Moved by Dy Reeve Lawson, Seconded by Comr. Gretsinger: That the resignation of Reeve Campbell, as a Member of the Fire, Light & Police Committee, be accepted; and that Councillor Brown be a Member of the Committee in Reeve Campbell's stead.

Carried.

Moved by Comr. Reid, Seconded by Comr. Gretsinger: That the letter of Mrs. M. Govan be referred to the Finance Committee for their action.

Carried.

Moved by Councillor Brown, Seconded by Comr. Reid: That the resignation of Dr. Harrisson, as a Member of the Board of High School Trustees, be accepted.

Councillor Brown expressed his regret at losing Dr. Harrisson as a Citizen as a Citizen and as a Member of the High School Board, where his services had been highly valued.

The Mayor said he emphatically endorsed Comr. Brown's remarks. The High School Board was losing a valued and valuable Member, and one who always exerted himself to the utmost in the right direction.

Motion Carried.

A petition was then read in which E. O'Callaghan and 70 others ask Council to take steps to raise the town's insurance classification.

Moved by Comr. Reid, Seconded by Comr. Atchison: That the petition of E. O'Callaghan and others, just read,

be referred to the Fire, Light and Police Committee for their action in the matter.

Carried

A petition, largely signed, was read in which the Minister of Public Works was requested to repair the Upper River wharf, and to have the river dredged in the neighborhood of it.

Moved by Comm. Frail, Seconded by Comm. Brown: That the petition just read be forwarded to our Member J.G. Snetsinger Esquire for presentation to the Minister of Public Works.

Carried.

Moved by Comm. Frail, Seconded by Comm. Snetsinger: That the Report of the Fire, Light & Police Committee be received and read.

Carried. Report read.

Moved by Councillor Snetsinger, Seconded by Comm. Deptree: That the Report of the Fire, Light and Police Committee, just read, be adopted.

Carried.

Moved by by Reeve Forman, Seconded by Comm. Brush: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Comm. Frail, Seconded by Comm. Snetsinger: That the Report of the Road Committee, just read, be adopted.

Carried.

Moved by Comm. Frail, Seconded by Comm. Brown: That Councillor Gillies, the Mayor, Reeve Campbell, Deputy Reeve Derochie, and Comm. Snetsinger be a Committee to investigate and report on the construction of the Granolithic walks constructed in year 1898

Carried.

Moved by Councillor Gillies, Seconded by Coun. Atkinson: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Deputy Reeve Lazenby, Seconded by Coun. Frith: That the Report of the Finance Committee, just read, be adopted.

Carried.

The Clerk read a petition, which had been overlooked, asking for a walk, and the construction of a bridge over the Fly Creek, between South Street and Fifth Street.

Moved by Councillor Brown, Seconded by Coun. Bruinger: That the petition of Chas. Palmer and others, just read, be referred to the Road Committee for their report.

Carried.

Moved by Councillor Brown, Seconded by Coun. Frith: That Reeve Campbell, Deputy Reeve Lazenby and Derochie and Councillors Atkinson and Gillies do constitute the Court of Revision for this current year; and that the By-law appointing them now be read a first time.

Carried. By-law read.

Deputy Reeve Derochie and Coun. McCracken took their seats.

Moved by Coun. Frith, Seconded by Coun. McCracken: That the by-law appointing the Court of Revision for the Town of Cornwall for the year 1899 be read a second and third time, passed and signed by the Mayor, notwithstanding

any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times,
passed and signed by the Mayor.

The Clerk said at present Hawkers and Pedlers obtained their licenses from the County Clerk, and although they might wish to pursue their calling in the Town only, they at present had to purchase a license for the Counties. Under the Statute the Town had the right to enact a bylaw to license Hawkers and Pedlers to carry on their business in the Town alone. Doing so would bring in some small revenue: a very desirable thing. In the year 1894 such a bylaw had received its first reading from Council. The fees to be expected had not been decided on, nor entered in the bylaw, and nothing had been done about it since that time.

Moved by Dy Reeve Derochie, —
Seconded by Coun. Ramions: That the bylaw regulating and licensing Hawkers, Pedlers & Petty Chapmen in the Town of Cornwall, which was read a first time in the year 1894, be referred to the Finance Committee for their report.

Carried.

Councillor Snetsinger said that Notice had been sent the Bondholders of the Cornwall Electric Street Railway to repair their portion of the streets of the Town, as provided in their franchise. They paid no attention whatever to the Notice, but simply treated it with contempt.

Deputy Reeve Harmon said Mr Bradley had told him today that he was getting done and that he would —

commence the repairs tomorrow.

The Mayor said he was informed they were trying to procure steel from the Ottawa and New York Railway Co's.

Councillor Reid said Mr Bradley had told him they would not commence to make repairs until the Bondholders received a final answer regarding the proposal made by them at a Conference held a while ago.

Moved by Councillor Reid, Seconded by Comm. Snetsinger: That the Clerk write notifying the Bondholders of the Cornwall Electric Street Railway that this Council declines to take over and maintain in proper condition such portion of the Streets as their franchise requires them to maintain.

Carried.

Comm. Brown said complaints were being made as to the manner in which the Street Sprinkling was being done. He thought the area to be sprinkled was too large for one Sprinkler. He would either procure another Sprinkler or reduce the distance the Sprinkler.

He would move that the subject of Street Sprinkling be referred to the Road Committee with power to take such action as they may deem best.

The Motion was seconded by Councillor Reid, and declared Carried.

Moved by Comm. Reid, Seconded by Dep Reeve Paterson: That Councillor Brown, Deputy Reeve Devoshie, Councillor Ellis and Snetsinger, and the Mayor (Ex officio) be a Special Committee to

take charge of and look after all walks that may be built this year under the "local improvement" plan.

Carried.

Councillor Parsons, Chairman of the Committee on Parks, said a new Mower was required for use on the Parks. The one used last year was completely worn out and useless. He thought it would be well to purchase a horse mower.

Moved by Comr. Brown, Seconded by Deputy Reeve Derochie: That the Public Property Committee purchase a horse lawn Mower at as reasonable a price as possible.

Carried.

Moved by Comr. Reid, Seconded by Comr. Brown: That the Chairman of the Road Committee and the Clerk prepare a statement of the amount spent to date in connection with permanent roads, so that the balance of the amount raised for that purpose may be placed to a Special Account.

Carried.

Moved by Councillor McCracken, Seconded by Comr. Breisinger: That Dr. Hamilton be heard.

Carried.

Dr. Hamilton called attention to the fact of Pitt Street, at intersection of Seitz Street, in a bad and dangerous condition.

Deputy Reeve Lemon said that now that we were making permanent improvements on Pitt Street, the question arose as to whether we should replace all the crossings that were removed while using the Steam roller. He thought so

many crossings as we had were objectionable and would tend to destroy the road.

Moved by Dy Reeve Larmour, Seconded by Comn. Deffries: That only one crossing be laid, and that in the middle of the block, between Water Street and First Street, and between First Street and Second Street, on Pitt Street.

Moved in amendment by Comn. Faith, Seconded by Comn. Mack: That the question of the number of crossings to be laid on Pitt Street, between Water Street and Second Street, be referred to the Road Committee with power to act.

Amendment Carried.

Moved by Comn. Breitsiger, Seconded by Comn. Deffries: That this Council do now adjourn.

Carried.

D. O. Alguire Mayor

Town Hall
Cornwall. May 29th, 1899.

A Special meeting of Council was held at Eight o'clock this evening for the purpose of receiving the Report of the Road Committee on tenders made to build permanent roads in the Town.

Members present at roll call were: Mayor Alguire, Reeve Campbell, Deputy Reeve Derochie and Larmour, and Councillors Atchison, Brown, Braid, and Gillies.

The Mayor stated the object for which the meeting was called.

Moved by Dep Reeve Larmour, Seconded by Coun. Braid: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Dep Reeve Larmour, Seconded by Reeve Campbell: That the Report of the Road Committee, just read, be adopted.

Carried.

Moved by Coun. Braid, Seconded by Deputy Reeve Derochie: That the Council do now adjourn.

Carried.

D. D. Alguire Mayor

Town Hall
Cornwall. May 31st, 1899

A Special meeting of Council was called for Eight o'clock this evening for the transaction of General business.

Members present at roll call were: Reeve Campbell, who took the chair in the Mayor's absence, Deputy Reeve Devaskie, and Councillors Atchison, Brown, Depatie, Gillies and Shtsaight.

The Minutes of meeting of May 8th and May 27th were read by the Clerk, pronounced correct, and signed by Mayor Allaire, who had taken his seat while the first mentioned minutes were being read.

The following correspondence was then read:

W.H. Fetherley, May 19th offering to sell Council a Stone Crusher; Leitch, Pringle and Cameron, May 25th, notifying Council they had accepted service in suit of Joseph Josie for alleged damage to his land by flooding; Wallace Carpenter, May 27th, asking that his pay be increased to $50.00 per month in consequence of his being required to run the Steam Road Roller; The Laprairie Pressed Brick Co, quoting prices for Sewer brick, dated May 29th; and G. M. Warwick, asking permission to connect some cottages belonging to the Estate of the late John Warwick on North side of the Montreal Road with the Montreal Road and Edward Street Sewer.

The communication regarding a Stone Crusher was laid on the table.

Moved by Councillor Shtsaight,

Seconded by Coun. Brown: That the Communication of Wallace Carpenter be referred to the Road Committee for investigation and report.

Carried.

Moved by Coun. Brown, Seconded by Coun. Dettras: That the communication from the Laprairie Pressed Brick Co be referred to the Sewer Committee.

Carried

Moved by Dy Reeve Devoche, Seconded by Coun. Brown: That permission be granted to connect the Cottages on Northside of the Montreal Road, belonging to the Estate of late John Warwick, with the Montreal Road and Elward Street Sewer as soon as they comply with the requirements of the By-law regulating the tapping of Sewers.

Carried

A petition was then read in which James Leiter and 15 others ask that First Street be opened from Aurora Street to Gloucester Street.

Moved by Reeve Campbell, Seconded by Coun. Brown: That the petition, just read, be submitted to the course usual in such cases.

Carried

Engineer Wiggins' Report on the petition to build a Granolithic walk on the East side of Sidney Street, from Second to Fourth Street was then read.

Moved by Reeve Campbell, Seconded by Dy Reeve Devoche: That the Report just read be referred back to the Engineer: he to defer reporting on the petition in question until Council shall have passed a by-law dealing with the mode of assessing Corner lots in connection with building Granolithic walks.

Carried.

Reeve Campbell gives notice of his intention to introduce a by-law regulating

the assessing of Corner lots for the purpose of building Macadamized walks under the local improvement plan.

The Mayor said the Street Railway people had commenced to put broken stone between their rails on Pitt Street without first scraping the mud off the macadam already laid. He forbid their doing this, and told the Manager, Mr Talbot, when he told him were to go on with the work, that he did so at his own risk. He understood they were to start the work again tomorrow. They claim to have been advised that the coarse material they are using is good material with which to construct their portion of the road.

Moved by Reeve Campbell, seconded by Com. Atchison: That we notify the Cornwall Electric Street Railway not to build permanent macadamized roadway on any of the streets where such is required, until they have thoroughly scraped all mud, or other foreign material, off the macadam.

Carried.

Moved by Reeve Campbell, Seconded by Com. Gillies: That an order for $100.00 be issued to the Cornwall Public Library on account of their Grant of $400.00

Carried.

Mr James Leitch read for information of Council the draft he had prepared of the contract with W. M. Hendershot.

Engineer Wiggins' statement of the remuneration he would expect for

taking charge of and superviewing the permanent roads to be built this year was read by the Clerk.

Moved by Reeve Campbell, Seconded by Dy Reeve Derochie: That Mr Coffins' Statement of the remuneration expected by him this season be accepted.

Carried.

The Mayor said the report sent in by John Coniff was of no value. He had told him to report on the present condition of each and every Manhole on the Leitch Creek Sewer and Branches. He had not done so.

Moved by Reeve Campbell, Seconded by Coun. Brown: That the Chairman of the Sewer Committee be authorized to procure such number of hard Lapraire Brick as may be required for repairing Sewers.

Carried.

Moved by Coun. Gillies, Seconded by Coun. Snetsinger: That the report made by John Coniff on the Leitch Creek Sewer Manholes be referred back to him in order that he may give all the information required of him.

Carried.

Moved by Coun. Atchison, Seconded by Coun. Brown: That the Public Property Committee procure a couple of tables and some chairs for the Chene Board room.

Carried.

Moved by Reeve Campbell, Seconded by Dy Reeve Derochie: That Council now adjourn.

Carried.

P. Campbell
Reeve & acting-Mayor

Town Hall
Cornwall, June 12, 1899

The regular monthly meeting of Council was held at 7½ o'clock this evening.

Members present at roll call: Reeve Campbell, Deputy Reeve Derochie and Councillors Atchison, Faid, - Gillies, McCracken and Switzer.

Reeve Campbell presided as the Mayor was absent.

The Minutes of May 31st were read by the Clerk, and were then signed by the Acting Mayor as correct.

The Clerk, after submitting the Treasurer's Statement of receipts and expenditures for the past month, read the following correspondence.

W. J. Raymond, of Brantford, asking Council to appoint delegates to the Municipal Conference to be held during the year; A. McAndershot, June 3, calling attention to an error existing whereby the price for cutting on Section No. 5. is placed at four cents per lineal foot; Geo. Heaman of London, that he will forward the Sprinkler ordered of him as soon as he possibly can; Jas. W. Jester, forwarding invoice of brick; Buffalo Pitts Co'y, asking when they can expect to be paid for the Steam Road Roller supplied us; W. Talbot, Manager Cornwall Street Railway, acknowledging receipt of specifications of those portions of the Streets on which their rails are laid; W. Robins, Secretary Fire Underwriters' Association, saying the cannot accept the

the arrangements proposed by Council with reference to the appointment of a Chief of the Fire Brigade; — George Gosling directing that the Acetylene Gas plant and fixtures, placed by him on trial in the Town Hall, be handed over to Mr. C.E. Butler for removal; (date of letter May 27, 1899); W.M. Hendershot, June 10, giving prices for breaking stone; Frank Stone, asking that he be employed to drive the new Street Sprinkler when it arrives.

Councillor Brown took his seat while the correspondence was being read.

Moved by Coun. Laird, Seconded by Coun. Entsminger: That the Communication of W.G. Raymond, re to appointing delegates to the Municipal Conference to be held, be referred to the Finance Committee for their action.

Carried.

Deputy Reeve Larmour took his seat.

Moved by Dep Reeve Derochie, Seconded by Coun. Gillies: That the communication of W.M. Hendershot be referred to the Road Committee.

Carried.

Moved by Coun. Laird, Seconded by Coun. McCracken: That the Buffalo Pitts Co be paid for the Steam Road Roller which we purchased from them for $2600.00.

Carried.

Moved by Coun. Brown, Seconded by Coun. Entsminger: That the letter received from the Secretary of the Canadian Fire Underwriters' Association be referred to the Committee on Fire, Light and Police

Carried.

Moved by Coun. Brown, Seconded by Dep Reeve Derochie: That the application

of Crack Stone be referred to the Road Committee

Carried.

Moved by Comm. Laird, Seconded by Comm. Atchison: That the Report of the Finance Committee be received and read

Carried. Report read.

Moved by Dy Reeve Derochie, Seconded by Comm. Atchison: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Dy Reeve Derochie, Seconded by Dy Reeve Larmour: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Dy Reeve Derochie, Seconded by Comm. Atchison: That the Report of the Road Committee, just read, be adopted.

Moved in amendment by Comm. Gillies, Seconded by Comm. Brown: That the Report of the Road Committee be amended so as to recommend the construction of the sidewalk from Fourth Street to Fifth Street, instead of from the Fly Creek Bridge to Fifth Street, and that the Report, as so amended, be adopted.

Yeas. Deputy Reeve Derochie, Councillors Brown, Laird and Gillies. 4 Yeas.

Nays. Deputy Reeve Larmour, Councillors Atchison, McCracken, Bretsinger 4 Nays

Acting Mayor Campbell voted "Yea" and declared the "Amendment Carried".

Moved by Dy Reeve Lamour. Seconded by Dy Reeve Derochie: That the Engineer's Report on the proposed Sewer on Fish Street, between Augusta and York Street, be received and read.

Carried. Report read.

Moved by Dy Reeve Derochie, Seconded by Comn Atchison: That the Engineer's Report on the proposed Sewer on Fish Street, which has just been read, be adopted.

Carried.

Moved by Comn. Faid, Seconded by Comn. McCracken: That the Report of Engineer Wiggins on the Granolithic walk petitioned for on the East side of Sidney Street, from Second Street to Fourth Street, which was read on 31st May, 1899, be adopted; and that the Court of Revision for hearing any complaints there may be regarding said walk, or regarding the proposed Sewer on Fish Street, between Augusta and York Streets, be held at 10 o'clock, forenoon, of Tuesday, the 4th July 1899, in the Council Chamber. Also that the Clerk notify all parties concerned, and publish the sitting of the Court in the "Cornwall Standard" and "the Freeholder" for two successive weeks.

Carried.

Moved by Comn. Brown, Seconded by Comn. Gillies: That the Clerk request the Treasurer to show, in future monthly statements made by him, the amount of interest received on deposits to our credit in the Ontario Bank.

Carried.

Moved by Dy Reeve Lamour, Seconded by Comn. Brown: That the Report of Engineer Wiggins regarding vitrified brick be received and read.

Carried. Report read.

Moved by Comr. Braid, Seconded by Comr. Brown: That the Report of Engineer Wiggins, just read, be referred to the Road Committee for their early report thereon to Council.

Carried.

Moved by Comr. Snetsinger, Seconded by Comr. Atchison: That Medical Health Officer, Dr Hamilton, be heard.

Carried.

The Medical Health Officer then said that a great many of the animals that were slaughtered for food were not fit for consumption. The lungs of one animal lately killed were full of tuberculosis. Three animals were rejected by the Jewish Butcher last week. This matter was fast becoming a serious one, as the disease of Consumption could be propagated in this way. He thought all slaughtering should be done at one place, and under inspection, for this was the only way in which the public could be protected. Milk was another means of propagating disease, and very stringent measures should be adopted as to regulating its sale.

Moved by Comr. Brown, Seconded by Comr. Snetsinger: That the Finance Committee at once confer with the Board of Health, and consult with our Solicitors as to their power in inspecting and regulating the slaughtering of animals for food and the sale of milk, and that they take action in the matter without delay.

Carried.

Councillor Braid gives notice of his intention to introduce a by-law to regulate the speed at which bicycles may

be ridden in the Town of Cornwall.

Deputy Reeve Larmour, Chairman of the Road Committee, said he would like Council to determine the question of how many crossings were to be laid on Pitt Street, between First Street and Second Street. If there were to be two crossings, as formerly, he thought the space between the two corners should should be equally divided. If there was to be only one crossing, it should be placed in the centre of the block.

Moved by Dy Reeve Derochie, Seconded by Coun. Brown: That one crossing only be laid on Pitt Street, between First and Second Streets, and that it be placed in the Centre of the block.

Moved in amendment by Coun. Faid, Seconded by Coun. Atchison: That two crossings be placed on Pitt Street, between First Street and Second Street, in the same location as those lately removed.

Yeas. Coms. Atchison, Faid, & McCracken. 3 Yeas.

Nay. Deputy Reeves Derochie and Larmour & Coms. Brown, Gillies and Bretzinger. 5 Nays.

Amendment lost.

Main Motion declared Carried on same division.

Councillor Faid gives notice of his intention to introduce a By-law to consolidate several broken amounts into one issue of debentures.

Moved by Coun. Faid, Seconded by Coun. McCracken: That this Council do now adjourn.

Carried.

G. H. Campbell
Clerk & acting Mayor

Town Hall
Cornwall. July 7, 1899

A Special meeting of Council was called for 7 30 o'clock this evening to pass a Bylaw authorizing the removal of trees on certain Streets of the Town of Cornwall.

Members present at roll call: Reeve Campbell, who presided in the absence of Mayor McGuire, Deputy Reeve Latimer, and Councillors Atkinson, Brown, Faid, Gillies, McCracken and Pentleton.

The Clerk read a letter of 7th instant from Leitch & Pringle, the Town Solicitors, forwarding duplicate bylaw and notices to be served in connection with the removal of trees on certain Streets.

Moved by Councillor Faid, Seconded by Coun. Gillies: That Standing Rule No 33. of this Council be suspended, and that the bylaw providing for the removal of trees on the North side of Second Street, between Pitt Street and Sidney Street, and on both sides of Pitt Street, between Second Street and Fourth Street, be read a first time.

Carried. Bylaw read.

The Mayor entered the Chamber and took his seat.

Moved by Councillor Brown, Seconded by Coun. Pentleton: That the Bylaw providing for the removal of trees on certain portions of Second Street and Pitt Street, which has just been read a first time, be read a second and third time, passed and signed by the

Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd & 3rd times, passed and signed by the Mayor.

Councillor Reid said, that while he was aware that no business could be transacted except that for which this meeting was called, he wished to bring to Council's attention the very dangerous condition of J. Buckley's building since the fire of a day or two ago. He had had it examined and it was liable to collapse at any moment.

Moved by Reeve Campbell, Seconded by Comm. Brown: That this Council do now adjourn.

Carried.

P. Campbell
Reeve & acting Mayor

Town Hall
Cornwall, July 10th, 1899

The following members of Council met at 7.30 o'clock this evening for dispatch of General Monthly business:

Reeve Campbell, Dy Reeve Lamont, Councillors Atkinson, Brown, Reid, Gillies, Mack, McCrea & Switzer.

Reeve Campbell presided in the Mayor's absence.

The Minutes of meetings held on June 12th and July 7th were read, pronounced correct by Council, and were then signed by the Acting Mayor.

The Treasurer's Monthly financial Statement was submitted by the Clerk for perusal.

The Clerk then read the following correspondence: Sec'y High School Board, June 16, giving their estimates for year 1900; L. A. Jones, Sec'y, June 21, acknowledging receipt of petition that dredging be done at the Upper Riverwharf; Geo. G. Heaman, June 27, that he had shipped the Sprinkler; Leitch, Riggle and Cameron, June 27th, forwarding their account for disbursements; Dr. P. H. Bryce, Sec'y Provincial Board of Health, regarding inspection of Meat and Milk; the County Clerk, sending the levy for County purposes, July 3rd; the Cornwall Electric Railway, July 3rd, asking to be allowed to use cinders for bonding the macadam placed between their rails; the Secretary of Board of Public School Trustees, July 7th, sending their estimates for year 1900; Rev. Dr. MacNish, July 10, asking permission to hold service on Sunday mornings while St. John's Church is being renovated.

During the reading of the correspondence Deputy Reeve Derochie and Councillor Dettras took their seats.

The Mayor entered the Chamber as the reading of the correspondence was completed and took the Chair.

Councillor Runions also took his seat.

Moved by Coun. Reid, Seconded by Reeve Campbell: That the several communications regarding levies, and that of Leitch & Pringle be referred to the Finance Committee.

Carried

Moved by the Reeve, Seconded by Dy Reeve Derochie: That the letter of the Strat Railway Company and Geo. Heaman be referred to the Road Committee.

Carried

Moved by Dy Reeve Derochie, — Seconded by Coun. Reid: That the Congregation of St John's Church be granted the Town Hall, free of charge, for their Sunday morning Services while their Church is being repaired.

Carried.

The Clerk then read a petition from A. W. Cartin and 6 others for a Sidewalk on Seventh Street from Pitt Street, West; One from D. Monroe and 3 other asking for an extension of the Water main on Sidney Street, from South to Sixth Street; one from N. Phillips and 48 others for 2 Crossings on Pitt Street, between First and Second Streets; and one from W. J. Walker and others, praying that a hydrant be placed at the corner of Sidney and Third Streets.

Moved by Reeve Desroches, Seconded by Coun. Snetsinger: That the petitions for a Sidewalk on Seventh Street and for two Crossings on Pitt Street, between First and Second Streets be referred to the Road Committee for their report.

Moved in amendment by Reeve Campbell, Seconded by Coun. Rock: That the petition for two Crossings on Pitt Strat, between First and Second Sts, be not referred to the Road Committee for their report; but that it be now considered by Council.

Yea. Reeve Campbell and Couns. Reid, Gillies, Mack & McCracken. 5 Yea.

Nay. By Reeve Desroches, Karmore, and Couns. Atchison, Brown, Deyttes, Runions and Snetsinger. 7 Nay.

Amendment lost.

Main Motion "Carried" on same division.

Moved by Reeve Desroches, Seconded by Coun. Reid: That the petition received asking for the extension of the water Main on Sidney Street North to Sixth Street be referred to the Water Commissioners for their estimate of the probable cost of the work asked for.

Carried

Moved by Coun. Brown, Seconded by Coun. Snetsinger: That the petition of W. J. Wallace and others for a hydrant at corner of Sidney and Third Street be referred to the Water Commissioners for their report as to cost of carrying out the work.

Carried.

Moved by Reeve Campbell, Seconded by Dy Reeve Derochie: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Reeve Campbell, Seconded by Coun. McEachen: That the Report of the Finance Committee, just read, be adopted.

Carried

Moved by Dy Reeve Lawson, Seconded by Dy Reeve Derochie: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Dy Reeve Lawson, Seconded by Coun. Dextras: That the Report of the Road Committee, just read, be adopted.

Carried.

Moved by Reeve Campbell, & Seconded by Coun. Gillies: That John. A. McDonald be High School Trustee in the stead of D^r^ N. J. Harrison resigned, and that the by-law appointing him read be read a first time.

Carried. By-law read.

Moved by Dy Reeve Derochie, Seconded by Coun. MacD: That the By-law appointing John. A. McDonald a Trustee of the High School in the place of D^r^ Harrison, resigned, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2^nd^ and 3^rd^ time, passed and signed by the Mayor.

Moved by ~~Dy~~ Reeve ~~Campbell~~ Lawson, Seconded by Dy Reeve Lawson: That the By-law appointing Wm Gallinger Superintendent of Roads and Sewers be read a first time.

Carried. By-law read.

Moved by Comn. Braid, Seconded by Comn. Brown: That the Bylaw appointing Wm Gallinger Superintendent of Roads and Sewers be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. Braid, Seconded by Comn. Gillies: That Standing Rule No. 33 of this Council be suspended, and that the Bylaw providing for removing a building on North part of lot 15. on Northside of Third Street in the Town of Cornwall be read a first time.

Carried. Bylaw read.

The Clerk then read the consent of John Buckley, of the Township of Cornwall, to Council passing a bylaw providing for the removal of the building in question.

Moved by Comn. Breitsinger, Seconded by Comn. Gillies: That Mr Jeremiah Buckley be heard.

Carried.

Mr Buckley said that if Mr D. Monroe, the Insurance Agent, would give his permission he would proceed at once to remove the building.

Moved by Revd Campbell, Seconded by Comn. Runions: That the bylaw providing for the removal of John Buckley's building situate on North part of lot 15. on North side of Third Street, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comm. Reid, Seconded by Comm. Scrimgeour: That the Clerk notify the Insurance Companies interested, the owner and the Mortgagee of the building on North portion of lot 16, on North side of Main Street of the passing of this by-law; and that if they not proceed to remove the building in question, Council will do so after the lapse of 48 hours from Service of notice.

Carried.

Moved by Reeve Campbell, Seconded by by Reeve Derochie: That the Clerk issue an order to W. J. Wood for the 10% retained from his contract price for building the Sewer on First Street, between Lot 8 and Bedford Strat, on receipt of a Certificate from Engineer Wiggins that the Sewer is in good condition.

Carried

Moved by Comm. Reid, Seconded by Comm. Brown: That Engineer Wiggins be heard on the subject of the Granolithic walk which is to be built on Sidney Street.

Carried

Mr Wiggins said he understood there was some dissatisfaction with the proposed location of the Granolithic walk to be constructed on Sidney Street, from Second Street to Fourth Street, which was to be five (5) feet from the Curb. Some of the residents, he now understood, wished the new walk placed as nearly as possible in the same position as the present walk. If he had known this was their desire,

he would have recommended it in his report.

Moved by Coun. Snetsinger, Seconded by Coun. Brown: That the Report of Engineer Wiggins on the proposed Granolithic walk on the East side of Sidney Street, from Second Stret to Fourth Street, be reconsidered and amended by making the position of said walk conform as nearly as possible to that line of the present walk.

Carried.

Moved by Councillor Brown, Seconded by Coun. Snetsinger: That tenders be asked, by Advertisement in our two local papers and in the Contract Record, for the Granolithic walks (2) proposed to be built on the East side of Pitt Stret and on the East side of Sidney Strat, from Second Street to Fourth Street; as also for the proposed tile Sewer on Second Stret, from terminus of present Sewer to connect with August Street Sewer. That the tenders be received until the evening of the 27th instant, and that a marked cheque for ten (10) per cent of the Contract price be required to be sent with each tender: such cheque to be forfeited in the event of the successful tenderer refusing to sign the contract awarded him and to proceed with the work. The work to be completed on, or before, the 15th day of October 1899.

Carried.

Reeve Campbell said some complaints were being made that the Creek known as "The Snetsinger Creek" was blocked up and causing trouble.

He would therefore move, that the matter be referred to the Sewer Committee to investigate and to take such action as may be necessary.

The Motion was seconded by Com. Braid, and was declared "Carried."

Councillor Switzer gives notice that, at next meeting of Council, he will introduce a by-law to compel the Vendors of Milk in the Town of Cornwall to have their Cows inspected.

Moved by Reeve Campbell, Seconded by Com. Runions: That Councillors Gillies, McCracken and Switzer be a Special Committee to investigate the condition of the Brickyards, and that they report to Council on this subject.

The Reeve said this step in consequence of the recent drowning of a young lad there

Motion Carried.

Moved by Reeve Campbell, Seconded by Com. Braid: That the Engineers' Report on the proposed tile Sewer, to extend from the present Sewer on Second Street West of Pitt Street to the Augusta Street Sewer be received and read.

Carried. Report read.

Moved by Reeve Campbell, Seconded by by Reeve Derochie: That the Court of Revision be held at ten o'clock, forenoon, of Friday, 28th July 1899, to hear any complaints there may be in connection with the proposed Sewer on a portion of Second Street, between Pitt Street and Augusta Street. That the Clerk publish a notice of the sitting

of the Court in "The Frankford" and the "Cornwall Standard", and give such other notice to all parties concerned as the law demands.

Carried.

Moved by Reeve Campbell, Seconded by Coun. Runions: That this Council do now adjourn.

Carried.

D. D. McGuire Mayor

Town Hall
Cornwall, July 24th 1899.

A Special meeting of Council was called for 7.30 o'clock this evening for the transaction of General business.

In the absence of the Mayor and the Reeve, Deputy Reeve Derochie took the Chair and directed the Clerk to call the roll, when the following Members answered to their names:—

Deputy Reeve Bowman, Councillors Atkinson, Reid, Gillies, Runions and Breitsinger.

The Clerk read the following documents: J.C. Johnstone's Return of the Collector's Roll of year 1898, dated July 11th 1899; letter of Henry Williams, July 19, asking that the verandah of his house on Third Street, which had been damaged by the Road Roller, be repaired; Chas. H. Mitchell, C.E., of Niagara Falls, offering his services in connection with the development of Water Power, if such was to be done; M. Eastwood, July 19th, claiming $10.00 for damage to her clothing through getting into a mud hole on Amelia Street, between First and Second Streets; John G. Hunter, Chief of the Fire Brigade, authorizing the payment to R. Breitsinger, Secretary, of the $20.00 levied for them last year.

Moved by Councillor Reid, Seconded by Coun. Atkinson: That the Collector's Return of the Roll of 1898 be accepted, and that his Bondsmen be released.

Carried.

Councillor Reid took his seat.

Moved by Comr. Snetsinger,
Seconded by Comr. Gillis: That the
Communications of Henry Williams
and Mrs. W. Eastwood be referred to
the Road Committee for investigation
and report.

Carried.

Moved by Comr. Snetsinger,
Seconded by Comr. Mack: That the
letter of Chas. N. Mitchell, C.E., be
referred to the Special Committee
appointed in connection with the
development of Water Power.

Carried.

The Clerk read a letter from
the Canadian Food Supply Co. which
had been handed to him by
Councillor Snetsinger.

Councillor Snetsinger said he had
seen the advertisement for a location
by Mr. W. W. Purdy and had written
him setting forth the desirability of
Cornwall as a location for his factory
and he had received the letter
the Clerk had just read. It would
be a very desirable factory should
he come as they employed between 200
and 300 hands and paid out large
sums for wages and material.

Moved by Comr. Snetsinger,
Seconded by Comr. Runions: That
the Clerk write Mr. W. W. Purdy
inviting him to visit the Town at his
convenience and see for himself
the advantages the Town affords for
such industries as he represents.

Carried.

Moved by Councillor Faid,

Seconded by Comr. Gretsinger: That an Order for $200.00 be issued to R. Gretsinger, Secretary, for the Cornwall Fire Brigade: the sum having been levied for last year.

Carried.

Moved by Comr Reid, Seconded by by Reeve Lamour: That orders be issued for payment of the Accounts of Leitch & Pringle for disbursements, J. N. McGillis, C.B., the Contract Record, and the Cornwall Standard

Carried.

Moved by Comr. Reid, Seconded by Comr. Gillies: That the estimate made by Superintendent Strickland of the cost of extending the water pipe on Sidney Street be referred to the Finance Committee for their report.

Carried.

Moved by Councillor Gretsinger, Seconded by Comr. Gillies: That Messrs E. O'Callaghan, George W Dowell, John A. McDonald and John A. Chisholm, a deputation from the Hotel Dieu Hospital be heard.

Carried

The Gentlemen named addressed Council at length, setting forth the excellent work that was being done by the Hospital and by St Paul's Home for the poor and friendless.

They appealed strongly to Council to increase their Grant to the Hospital and to make one to St Paul's Home.

The existence of the latter institution considerably relieved the demand constantly made for poor relief.

James Leitch Esq. who was present, being called upon, corroborated all

that was said by the deputation.

Moved by Councillor Snetsinger, Seconded by Coun. Mack: That the matter be referred to the Finance Committee to consider and deal with when preparing their estimates for the year.

Carried.

Moved by Coun. Snetsinger, Seconded by Coun. Faid: That Standing Rule No 33 of this Council be suspended, and that the By-law amending the Public Health By-law so as to provide for the inspection of milk be read a first time.

Carried. By-law read.

Moved by by Reeve Lawson, Seconded by Coun. Gillies: That the By-law amending the Public Health By-law by providing for the inspection of herds from which all milk sold in the Town is derived, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd & 3rd times, passed and signed by the Mayor.

Before the by-law was passed Mr Leitch said he had not provided any penalty in the by-law just read, as he thought it better to let it be governed by the penalty in the Original by-law.

Moved by Coun Gillies, seconded by Coun. Faid: That this Council do now adjourn.

Carried.

D. J. McLean Mayor

Townhall
Cornwall, July 27th, 1899

A Special meeting of Council, for the transaction of General business, was called for Eight o'clock this evening.

Members present at roll call: Mayor Allguire, Deputy Reeve Derochie, and Councillors Atchison, Brown, Faid, Gillies, Mack, Runions and Breitinger.

Minutes of the meetings held on July 10th and 24th were read, were pronounced correct, and were signed by the Mayor.

A petition signed by E.J.B. Matte and 9 others, regarding the location of the boardwalk on the East side of Sidney Street, between Second Street and Fourth Street, was read by the Clerk.

Moved by Dy Reeve Derochie, seconded by Coun. Mack: That the deputation present in connection with the walk in question be heard.

Carried.

Messrs W.J. Wallace, James Duggan, J.F. Abbott and D. Davis, respectively, addressed Council in support of the petition presented, urging that the walk be placed out from the line of the Street where it was first located by the Engineer.

Messrs A.F. Pulliblank and H. Hermiston argued that the walk should be placed in on the Street line.

Moved by Coun. Faid, Seconded by Coun. Brown: That Engineer Gillies be heard as to the alignment of the walk and its effect on the trees if placed out,

as petitioned, for from the Street line.

Carried

Mr Higgins said that if the walk was located as petitioned for some 3 trees would have to be removed. If it was laid out according to last survey, the walk would be six inches further on the road at Third Stret than at Second Stret. As now staked out the line would be straight from 2nd to 5th Stret.

Moved by Comn. Faid, Seconded by Comn. Brown: That Council do not grant the prayer of the petition which has been read this evening; but that they carry out the Report of the Engineer as amended at their meting of 10th inst

Yea. By Reeve Derochie, Comrs. Brown, Faid, Gillies, Mack, Parsons and Switzer. 7 yeas.

Nay. Councillor Atkinson. 1 Nay.

Motion Carried.

Moved by Comn. Brown, Seconded by Comn Switzer: That a hydrant be placed at corner of Third and Sidney Streets, and that the Cost of same be charged to the Cornwall Waterworks.

Carried.

Moved by Comn. Brown, Seconded by Comn. Switzer: That a 2 inch waterpipe be laid on Sidney Stret, from Fourth Street to Fifth Stret.

Carried.

Moved by Comn. Brown, Seconded by Comn. Mack: That the Clerk notify all persons on Sidney Street between Fourth and Fifth Streets to make their connection with the water main.

Carried.

From D. B. McLennan Esq

The Clerk read a letter dated July 21st asking that the water pipe be extended from the Corner of Cumberland and Second Street to Timothy Street (West of Bedford St between 2nd and 3rd Streets), as he had six cottages there which would use the water. There were also some other buildings there which would probably require the water.

He also read a petition from George A. Farlinger and 10 others praying that the water main be extended along Fourth Street, from Adolphus Street to Marlborough Street.

Mr Strickland, Superintendent of the Waterworks, said that, to carry out Mr McLennan's request, it would take some 950 feet of 2 inch pipe. The cost would amount to some $287. while the revenue would account to $30. It would be useless to lay anything less than a 4 inch on Fourth Street, East from Adolphus Street to Marlborough Street. This pipe would be pretty expensive.

Moved by Comn. Reid, Seconded by Comn. Bettinger: That the letter and the petition, just read, be referred to the Finance Committee for their report.

Carried.

The Mayor reported that the tenders to construct the granolithic walks on Pitt and Sidney Streets, and the Sewer on First Street, between Augusta and Clark Streets, had been opened. There was an item in one of the tenders about which there was a misunderstanding. It would be well to have this cleared up before accepting any of the tenders.

Moved by Comn. Reid, Seconded by Dep Reeve Devenish: That the Special

Committee appointed in May last to look after works to be built under the local improvement plan get an explanation of the items in the tender that is not understood, so they may make a conclusive report to Council at a meeting to be called tomorrow night.

Carried.

Moved by Councillor Reid,
Seconded by Councillor Scrimgeour
That this Council do now adjourn.

Carried.

D. O'Connor Mayor.

Town Hall
Cornwall. July 28. 1899

A Special meeting of Council was summoned for Eight o'clock this evening to receive, and take action upon, the Report of the Special Committee of Council with reference to the tenders received for the granolithic walks on Pitt Street and Sidney Street and the tile Sewer on First Stat, between Augusta Street and York Street.

Members present when roll was called: Mayor Alguire, Deputy Reeve Derochie and Lemont, and Councillors Atkinson, Brown, Deforas, Froid, Gillies, Mack, Runions and Snetsinger.

The Clerk read a petition from P. Lynch and 20 others for a three plank sidewalk on west side of Edward Street, from the Montreal Road to William Street.

Moved by Coun. Froid, Seconded by Dy Reeve Derochie: That the petition just read be referred to the Road Committee for their consideration.

Carried.

Councillor Brown, Chairman of the Special Committee having the matter in hand, reported, verbally, to Council that they got the explanation necessary to enable them to report intelligently on the tenders made to construct the granolithic walks on the East sides of Pitt Stat and Sidney Street, and the tile Sewer on First Street between Augusta Street and York Stat.

They found that Tender No 2 was the most favorable, being the lowest of those received. They therefore

Council
recommended, to accept tender No 2
and to award the Contract accordingly.

Moved by Comn. Braid, Seconded
by Comn. MacK: That the Report of the
Special Committee just made to Council
be adopted.

An amendment moved by
by Reeve Derochie was not seconded,
but a division was called for.

Yea. by Reeve Larmour, Comrs. Atchison,
Brown, Deftras, Braid, MacK,
Ramions and Snitzinger. 8 Yeas.

Nay. by Reeve Derochie, Councillor Gillies. 2 Nay

Carried. Report adopted.

Moved by by Reeve Derochie, ~~m~~
Seconded by Comn. Deftras: That the Clerk
have Posters printed and put up asking
for tenders, until ~~Four~~ (4) o'clock P.M. of
August 4th, 1899, for constructing a tile
Sewer on Second Street, from terminus of
present Sewer West of Pitt Street to connect with
the Augusta Street Sewer. The work to be
done according to Plans and Specifications
prepared by Engineer Wiggins, and to be
completed on, or before, October 15th, 1899.

Carried.

Moved by Comn. Brown, Seconded
by Comn. Ramions: That this Council do
now adjourn.

Carried.

D. D. Calvin Mayor

* The Clerk reported that he had given all notices required by law, posting up Copies of Resolutions as directed, and serving Steph Bitzman with a copy of Resolution, and the Court of Revision had Confirmed the Engineer's report.

Town Hall
Cornwall, July 31st, 1899.

Pursuant to a Requisition presented to the Mayor, a Special meeting of Council was called for 7½ o'clock this evening, for the purpose of reconsidering the Council's action on the 28th inst, in connection with tenders for certain works to be performed.

There were present when the roll was called:

Mayor Allaire, Dep Reeve Devookie and Larmour, and Councillors Atkinson, Brown, Traid, Gillies, Haeck, McCracken, Runions and Watson.

By the Mayor's direction the Clerk read, for the information of Council, Standing Rule No 20 which provides that "No motion for the reconsideration of a question "previously decided shall be considered "as carried unless a majority of the whole "Council vote in favour of such reconsideration."

Moved by Councillor Runions, Seconded by Coun. Traid: That the action of this Council in connection with tenders made to construct granolithic walks on the East side of Pitt Street and on the East side of Sidney Street, between Second and Fourth Streets, and a Sewer on First Street between Augusta and Water Streets, which action was taken at a meeting of this Council held on the 28th day of this month, be reconsidered.

Carried

Moved by Councillor Gillies, Seconded by Dep Reeve Devookie: That the tenders received for the construction

of the Foundations Work & and the Sewer which were disposed of on 28th inst be read and reconsidered.

Carried.

The tenders were then discussed at length.

Moved by Coun. Runions, Seconded by Coun. Mack: That the tenders received, and which are now under discussion, be cancelled and that new tenders be asked for the work.

Councillor Dextras entered the Council Room and took his seat.

Moved in amendment by Coun. Brown, Seconded by Deputy Reeve Larmour That new tenders be not asked; but that the Motion made and adopted at last meeting of this Council whereby tender No 7 was accepted and the Contract awarded be hereby confirmed.

Yea. By Reeve Larmour, Couns Atkinson, Brown, Faid, McEachen & Switzer. 6 Yeas

Nay. By Reeve Derochie, Couns Dextras, Gillies, Mack and Runions. 5 Nay.

Amendment Carried
Main Motion ~~Carried~~ on same division.

Moved by Coun. Faid, Seconded by Coun. Switzer: That this Council do now adjourn.

Carried.

D. McLennan Mayor

Special.

Town Hall
Cornwall. July 31, 1899.

Immediately after Council had adjourned, the Mayor requested them to take their seats and go into Committee of the whole for the purpose of hearing Mr Gardiner, of the Canadian Food Supply Co, who had been invited, on the 27th inst. to visit the town and see if it was a suitable place for them to locate in.

Members present were:
Mayor Alguire, Deputy Reeve Hesselwood and Larmour, and Councillors Atkinson, Brown, Dupras, Faid, Gillies, Mack, McCracken, Runions and Snetsinger.

Moved by Comm. Faid, Seconded by Comm. Snetsinger: That this Council go into Committee of the whole for the purpose of hearing and discussing matters with Mr Gardiner, of the Canadian Food Supply Co.

Carried.

Moved by Comm. Faid, Seconded by Comm. Snetsinger: That Mayor Alguire be Chairman of this Committee.

Carried.

Moved by Comm. Snetsinger, Seconded by Comm. Brown: That Mr Gardiner, the representative of the Canadian Food Supply Co be heard.

Councillor Snetsinger said that he, Councillor Faid and he had met Mr Gardiner on his arrival, and had taken him through a portion of the Township of Cornwall as he might see what the prospects were for his locating here.

On their way they had visited Mr Osborne's and Mr Whittaker's and had gone as far East as Grey's Creek.

Motion Carried.

Mr Gardiner said their business consisted in canning fruit, vegetables and Meat. The object they had in view was to locate where they could obtain a sufficient supply of material. They had looked over several places in the Province of Quebec. This was the first and only place in Ontario they had visited for the purpose.

He was satisfied that in a year or two a sufficient quantity of raw material for their purposes could be raised here; but in the meantime they would have to import. It would be a couple of years before they could be supplied with a sufficient quantity of Small fruits such as Strawberries, Raspberries, Currants &c.

They would pay out for supplies at least $100000 per year within a radius of ten miles or less. They would employ during the first year or two a minimum of 100 hands the year round. Of these at least 50 would be housekeepers, and the remainder would be young men and young women. They collect all their material in summer and put it up during winter. They had a proposal from one place where the buildings were all ready for them to go into to grant them these buildings and a bonus.

They would require a building of 50 ft by 150 ft and 2 stories in height.

They would ask a Bonus of $2000.00 and exemption from taxation. The buildings would be considered as part of the Bonus. They would guarantee the wages sheet would be $100.00 per day in first year, and in a couple of years it would run up to $300.00 or $400.00 per day; for they would employ after the second year 200 or 300 hands. They would bind themselves to remain here ten years. Their reason for looking for a location out of the city was that freight on their raw material: Coal, for instance — was too heavy. The transaction must be a cash one. As security to the Town the buildings would be the Town's property during the ten years.

They would like Council's decision by August 15th.

Mr Gardiner said he would put his proposition in writing and submit to Council.

Moved by Com. Brown, Seconded by Dep Reeve Lawrence: That this Committee rise.

Carried.

The Mayor resumed the Chair.

Moved by Com. Brown, Seconded by Dep Reeve Lawrence: That this Council do now adjourn.

Carried.

D. G. Mynnie Mayor

Town Hall
Cornwall, Aug. 7th, 1899

A Special meeting of Council was called for the transaction of General business at Eight o'clock this evening

Members present at roll call: Reeve Campbell, Deputy Reeve Derochie and Lamarsh, and Councillors Atkinson, Brown, Dey[illegible], Laird, Gillies and D. McCracken

The Mayor not being present, the Reeve took the Chair.

By consent of Members the reading of previous minutes was dispensed with.

The Clerk read a letter, dated July 31st, in which Macleman, Liddell & Cline notify Council of a claim by Mrs A. Farlinger for damages to her property on Northside of Third Street, as the roadway has been lowered so much that it is impossible to get [illegible] in or out of the yards of said premises with a horse and [illegible].

Moved by Dy Reeve Derochie, Seconded by Coun. Brown: That the Communication of Macleman, Liddell & Cline, just read, be referred to the Road Committee for their action.

Carried

Moved by Dy Reeve Derochie, Seconded by Coun. Gillies: That the Report of the Sewer Committee be received and read.

Carried and Report read.

Mayor Aylmer now entered and took the Chair. Councillor Dentinger also took his seat.

Moved by Dy Reeve Derochie, Seconded by Coun. Laird: That the amounts of the several tenders be given for Council's information

Carried.

The Mayor said three (3) tenders had been received. Tenders Nos 1 and 3 were made up on a Schedule, giving a price per foot or per yard for each item. Tender No 2 gave a lump sum for the work complete. Engineer Gillies had figured up the tenders with the following result.

No 1 tender amounts to $382.75, No 2 tender is $380.00 while No 3 tender amounts to $478.00.

No 2 tender is, therefore, the lowest by $2.75; but if solid rock or boulders of a certain size should be met with, the difference would be increased by the cost of excavating or removing such rock.

Moved by Comn. Braid, Seconded by Comn. Brown: That the Report of the Sewer Committee, recommending the acceptance of the lowest tender and the execution of the Contract be accepted.

Carried.

Moved by by Reeve Heroldic, Seconded by Comn. Gillies: That the Chairman of the Road Committee and the Special Committee appointed to look after Granolithic walks employ an Inspector of Granolithic walks to be built, if it be found necessary to do so before next meeting of Council.

Carried

Moved by Comn. Braid, Seconded by Comn. Dafoe: That the Road Committee procure such number of Catch Water Basins as may be required.

Carried.

The Mayor said he had asked W Denny, Manager of the Ontario Bank here, to obtain for us information as to the financial standing of the Canadian Wood Supply Co; but there had not been time to obtain it as yet.

Moved by Comn. Brown, Seconded by Comn. McCracken: That W Henry Williams be heard.

Carried.

Mr Williams said that after the Granolithic walk had been built on North side of Second Street last fall, the Public School grounds were flooded with water which used formerly to run off into the ditch on North side of Second Street. The Granolithic walk cut them off from this. The Board of Public School Trustees, whom he was now representing, thought their only remedy was to underdrain their grounds and make a connection with a Catch Water Basin to be built at the North west intersection of Second and Amelia Streets. They therefore asked Council to have this Catch-water Basin built.

Deputy Reeve Larmour thought the object could be attained by connecting their drains with the Catch water Basin already built at the corner of Mr Wagner's property.

Mr Williams replied that by building a Catch water Basin where he pointed out, a connection could then be formed with the Amelia Street Sewer.

Moved by Reeve Campbell, — Seconded by Comn. Brown: That an iron Catch water Basin be placed at the North West intersection of Amelia and Second Streets, having a connection with Amelia Street Sewer, so as to provide an outlet for the drainage of the Public School grounds.

Carried.

Moved by Comn. Laird, Seconded by Reeve Campbell: That an order be issued for $250.00 in favor of D. Davis Esq, in payment of his salary as Police Magistrate for a quarter year ending the 31st July last.

Carried.

Moved by Comm. Brown, Seconded by Comm. Deptford: That this Council do now adjourn.
Carried.

D. D. Allyne Mayor

Town Hall
Cornwall, Aug. 14th 1899

This being the evening for holding the Regular monthly meeting of Council, the following Members met and took their seats at 7½ o'clock.

Mayor Alguire, Reeve Campbell, Dy Reeve Lazenby, and Councillors Atchison, Brown, Gillies, McCracken and Snetsinger.

The Minutes of meetings held on July 27th, 28th and 31st and August 7th were read by the Clerk, and, being pronounced correct were signed by the Mayor.

The Clerk submitted the Treasurer's Monthly Statement, and then read the following correspondence:

Provincial Road Commissioner Campbell, August 12, stating he would visit Cornwall at end of following week; Andrew McAlear and John Conliff, each applying for the position of Inspector of the Granolithic walk about being built.

While the Minutes were being read, Councillors Dyster and Runions took their seats.

Moved by Reeve Campbell, Seconded by Coun. Runions: That the applications of Andrew McAlear and John Conliff be submitted to the Special Committee having supervision of the construction of Granolithic walks for their action in the matter of appointing an Inspector.

Dy Reeve Derochie took his seat.

Moved in amendment by Coun. Brown, Seconded by Coun. McCracken: That the applications received be not referred to the

Special Committee mentioned; but that they be now dealt with by Council.

Yea — Councillors Brown and W Craeken. — 2 Yea

Nay. — Reeve Campbell, Dy Reeves Derochie & Harmont, and Coms. Atkinson, Dykstra, Gillies, Runions & Switzer — 8 Nay.

Amendment lost.

Main Motion carried on same division.

Moved by Reeve Campbell, Seconded by Comm. W Craeken: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Dy Reeve Derochie, Seconded by Comm. Brown: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Comm. Brown, Seconded by Comm. Gillies: That the Report of the Special Committee on the subject of the Canadian Food Supply Co's boating have be received and read.

Carried. Report read.

Moved by Comm. Switzer, Seconded by Comm. Brown: That the Clerk write the Canadian Food Supply Co that, under the existing Provincial law, it is impossible to grant a Bonus within 60 days; but that, if they will give us satisfactory information as to their financial Standing, Council will take the necessary steps for pushing the matter through as quickly as possible.

Carried

Moved by Reeve Campbell, Seconded by Comm. Switzer: That the Clerk write the Honorable the Minister of Agriculture enquiring if Government bears any portion of the cost of the official inspection of Rideau Cows.

Carried.

Moved by Com. Sutcliffe, Seconded by Com. Gillies: That the Public be notified by Posters and by Publication in both local papers of the requirements of the by-law as to the inspection of Milch cows.

Carried

Moved by Reeve Campbell — Seconded by Dy Reeve Darochie: That the Clerk notify Sanitary Inspector Henry Adam that we will only require his services occasionally for the remainder of this year, and that we will call upon him when he is required.

Carried.

Moved by Reeve Campbell, Seconded by Com. Brown: That the Deputation, whom he understood was present for the purpose of addressing Council, be heard.

Carried.

R. Smith Esquire said that, owing to the building of Granolithic walks, several properties had been cut off from drainage into the ditches existing along the streets. The only way they could obtain an outlet in some cases was by means of a Catch Water Basin. Mr Frank Riviere's property was in this position. Mr Henry Roberts and others were also cut off from draining into the Street ditches as they formerly used to do. He thought the best way to do, so as to avoid expense, would be to prepare an agreement which all parties interested could sign. This could then be filed and would be binding under "The Ditches and Water Courses Act."

Mr Henry Roberts & Mr R. N. Brown said their properties were in the same position as Mr Riviere's, and they certainly required relief.

Moved by Com. Brown, Seconded

by Dy Reeve Derochie: That the question of providing drainage for properties deprived of same by the construction of granolithic walks on Second Street be referred to the Road Committee for their investigation and such action as they may deem requisite.

Carried

Moved by Coun. Brown, Seconded by Dy Reeve Derochie: That the Clerk notify the Bell Telephone Co, the Canadian Pacific Telegraph Co, the Great Northwest Telegraph Co, and the Stormont Electric Light & Power Co, also the Street Railway Co to remove all their poles, that interfere in any way with the permanent improvements being made, to such position as may be pointed out by our Engineer, Mr Wiggins.

Carried.

Moved by Dy Reeve Derochie, Seconded by Coun. Gillies: That the Clerk write the Street Railway Company to at once repair their portions of Streets on which their rails are laid.

Carried

Moved by Dy Reeve Larmour, Seconded by Dy Reeve Derochie: That the sidewalks on certain portions of Third Street and Water Street be lowered to conform with the permanent roadway lately constructed; and that the walk on Edward Street, from the Montreal Road to William Street, be replaced.

Carried.

The Chairman of the Road Committee (Dy Reeve Larmour) said Mr Henderson wished to know if Council would allow him to use, in constructing the roadway on Sidney Street, the boulders that had been gathered up by Mr Williams.

He would move that Engineer Wiggins be heard on the subject.

The Motion, being Seconded by Reeve Campbell, was declared "Carried".

Engineer Wiggins said that some of the "hardheads" were not suitable for the purpose; but if the best of them were picked out and properly broken they would make a good road. They would last longer than limestone; but they would not consolidate and bind as quickly.

Moved by Comn. Brown, Seconded by Comn. Runions: That the question of using "hardheads" on any portion of Sidney Street permanent improvements be left in the discretion of the Road Committee and Engineer Wiggins.

Carried.

Moved by Comn. Brown. Seconded by by Reeve Derochie: That the question of using "hardheads" on Sidney Street improvements be reconsidered.

Carried.

Moved by Comn. Brown, Seconded by Comn. Sentinger: That the Road Committee and Engineer Wiggins consult Road Commissioner Campbell as to the advisability of using "hardheads" in constructing the permanent improvements now under way.

Carried.

Moved by by Reeve Derochie, Seconded by Comn. Sentinger: That Council do now adjourn.

Carried

D. O'Leary Mayor

Townshall
Cornwall. Aug 28, 1899

A Special meeting was held for the transaction of General business at Eight o'clock this evening.

Members present when the roll was called: Mayor Allaire, Reeve Campbell, Dep Reeve Bergeron, and Councillors Atkinson, Faid, Gillies & McCracken.

Minutes of meeting of August 14th were read, and, on their being approved, they were signed by the Mayor.

While the Minutes were being read Deputy Reeve Dessecie and Councillor Brown took their seats.

The Clerk read the following correspondence: Rev. Dr Macklin, of August 18th - thanking the Council for granting them the use of the Music Hall while St John's Church was being renovated; The American Society of Municipal Improvements, of August 18th, saying they were to meet in Toronto from October 3rd to October 5th, and that delegates could go there and return for one fare and one third; The Secretary Provincial Board of Health, saying that neither his Department, nor that of Agriculture, was authorized to bear any share of the cost of inspecting cows, Aug 22nd; The Sawyer Massey Co, August 21st, saying they will exhibit Crushers and other Road Machinery at the Ottawa Exhibition; J. G. Harkness, Secretary of the Cornwall Agricultural Society, enclosing a petition to the Mayor and Council to proclaim a Civic Holiday on Friday, Sept 8th; the second day of their Fair; George F. Copeland, of Aug 25th, stating he intended entering an

action for damage done to the trees and steps of Mr. John Copeland in building the granolithic walk on Eastside of Pike Street unless the matter is arranged at once.

The petition for a Civic Holiday on September 8th, signed by A. Denny and 89 others was read.

Moved by Comr. Brown, Seconded by Comr. Gillies: That the question of expense in connection with the inspection of cows, for the detection of tuberculosis, be referred to the Finance Committee for their report at next meeting.

Carried

Moved by Dr. Rose Devenish, - Seconded by Comr. McEachern: That the Mayor do proclaim Friday, September 8th, a Civic Holiday as petitioned for by A Denny and others.

Carried

Moved by Councillor Brown, - Seconded by Comr. Braid: That the letter of Mr. George J. Copeland be referred to our Solicitor.

Carried.

Moved by Comr. Braid, Seconded by Comr. Gillies: That the Communication of the Secretary of the American Society of Municipal Improvements to referred to the Finance Committee.

Carried.

The Clerk read a petition from M.A. McDonald & Co, and 90 others, praying Council to reconsider the conclusion they arrived at as to the width of the permanent roadway on Sidney Street, from Fifth Street

to Ninth Street, and to increase the width of the macadam from 15 feet to 24 feet. He also read one in which P. Daffy and 2 others ask that a Water main be laid on Seventh Street from Pitt Street East.

Moved by Dy Reeve Lawson, Seconded by Dy Reeve Devenie: That the petition received from M. A. McDonald & Co. and some 40 others, be laid on the table.

Carried.

Moved by Comr. Braid, Seconded by Dy Reeve Devenie: That the petition of P. Daffy and others for a Water main on Seventh Street be referred to the Finance Committee for their report thereon at next meeting of Council.

Carried.

Moved by the Reeve, Seconded by Comr. Braid: That the Clerk give notice, by Poster and by advertisement in the local papers, that all persons who have not yet procured their licenses for Livery Stables, Cabs, Trucks &c, or who have not procured their Dog Tags, must do so on, or before, September 9th, or they will be prosecuted.

Carried.

The subject of adopting better means for the collection of the Dog tax was taken up. The Clerk stated that only 150 dog tags — about ⅓ of the number that should be procured — had as yet been taken out, and of these a very small proportion was attached to the dogs for which they were obtained. It was, therefore, impossible for the police to tell whether a dog was licensed or not.

It thought it would be well to adopt the plan pursued in other places and capture with a net all dogs not wearing a tag. If the captured dog was not claimed within a certain time, let him be destroyed.

If the owner of a dog thus captured claimed his property, the Police would know who to proceed against for the violation of the by-law licensing dogs.

Moved by Reeve Campbell, Seconded by Com. McCracken: That the subject of adopting better means for collecting the tax on dogs be referred to the Fire, Light and Police Committee for their report at next meeting.

Carried

Moved by Com. Traid, Seconded by Reeve Campbell: That the Public Property Committee be hereby authorized to take immediate steps for the proper cleansing of the Police cells

Carried.

Moved by Reeve Campbell, Seconded by Com. Traid: That an order be issued in favor of Phil Thompson for $12.00 in payment of 2800 lbs hay for the town; and that one for $5.00 be issued to the Standard for printing this year Voters Lists.

Carried.

Reeve Campbell said, that owing to the Collector's roll not having been returned, the Treasurer had not been able to take steps for the collection of arrears of taxes; but the matter would soon be taken up.

Moved by Com. Traid, Seconded by Com. Gillies: That this Council do now adjourn.

Carried.

D. O'Connell Mayor

Town Hall
Cornwall. Sept 11th 1899.

This being the evening for the Regular Monthly meeting of Council. the following Members responded when the roll was called at Eight o'clock:

Mayor Aylmer, Reeve Campbell, Deputy Reeve Derochie and Lennon, and Councillors Atkinson, Brown, Traid, Gillies, and Bretzinger

Minutes of August 28th were read by the Clerk, and, on approval were signed by the Mayor.

The Clerk then read a Communication from Messrs" Mathews & Gallagher, claiming $30.00 for two trees removed from in front of Thomas Murphy's property, on Second Street, when constructing the Granolithic walk; the Bell Telephone Co, forward Contracts for signature in connection with the Alarm Gong placed in the Central House; one from D.B. Macdonald Esq, re to extending a Water drain to Timothy Street - between Second and Third, and Bedford and Cumberland Streets; one from J.P. Johnstone, saying one Miller was about to purchase lots 13 and 14. on North side of Eighth Street, belonging to the McKeaw Estate, and was willing to pay $ arrears of taxes being part of the sum due; also a letter from Town Engineer Ayliffe, giving a report of certain work required to be done on the Permanent roads being built, and of extra work done thereon and the estimated cost thereof.

Moved by Councillor Traid, Seconded by Coun. Brown: That the Claim of Thos Murphy be referred to the Chairman of the Road Committee and our Solicitor for settlement.

Carried.

Moved by Reve Campbell, Seconded by Comm. Switzer: That the Chairman of the Fire, Light and Police Committee be hereby authorized to sign, on behalf of this Corporation, the Contract with the Bell Telephone Co for putting an Alarm Gong and telephone instrument in the Caretaker's residence

Carried.

Moved by Comm. Reid, Seconded by Comm. Brown: That the Reve obtain from our Solicitors their written opinion as to our ability to collect taxes in arrears for a longer period than six years. Also that, in the event of our not being able to do so, we accept the offer made by Wm James Johnstone to pay a certain amount in full of arrears on Lots 12 and 14. on North side of Eighth Street; ~~[illegible]~~ interest, however, to be added.

Carried.

Moved by Reve Campbell, Seconded by by Reeve Derochie: That the communication of Engineer Wiggins tendering his resignation be referred to the Road Committee for their report at next meeting.

Carried.

In reply to Comm. Brown, who asked the difference in cost of finishing the Bridge on Sidney Street over the Fly Creek with an oak, or stone coping, Engineer Wiggins said he thought the oak, including the requisite bolts for fastening it to the walls, would cost more than the stone. He also replied that the only "extras" that he knew as likely to be demanded in connection with the Sidney Street road were some 125 yards of earth that had been moved & some stone work.

Moved by Reeve Campbell, Seconded by Com. Gillies: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Reeve Campbell, Seconded by Dy Reeve Derochie: That the Report of the Finance Committee, just read, be adopted. Also that Order be issued for the payment of P. McComb's account of $21.00 for 7 days work, and of James Kirk's account of $6.00 for cartage.

Carried

Moved by Dy Reeve Derochie, Seconded by Reeve Campbell: That the petition of D. B. McLennan and four (4) others to have the water pipes extended along Timothy Street; a Street lying between Second and Third Streets and connecting Cumberland and Bedford Streets, be granted; and that the offer of Mr Maclennan to contribute $50.00 towards the expense of such extension be accepted.

Carried

Moved by Dy Reeve Derochie, Seconded by Comm. Dettinger: That the Report of the Public Property Committee be received and read.

Carried. Report read.

Moved by Comm. Brown, Seconded by Comm. Atchison: That the Report of the Committee on Public Property, just read, be adopted.

Carried.

Moved by Comm. Laird, Seconded by Comm. Dettinger: That the Report of the Committee on Fire, Light and Police be received and read.

Carried. Report read.

Moved by Reeve Campbell, Seconded by by Reeve Derochie: That the Report of the Committee on Fire, Light and Police, which has just been read, be referred to the Finance Committee for their consideration when

striking their annual rate of taxation.

Carried.

Moved by Comn. Reid, Seconded by Reeve Campbell: That Sanitary Inspector Adams be authorized to have a sufficient length of ditch dug in the Dumping Ground to meet the requirements of the coming winter.

It was explained that the trench that had been formerly dug was nearly exhausted, and the Medical Health Officer, Dr Hamilton, had said it was necessary a new trench should be opened.

Motion Carried.

The subject of building the sidewalk on North side of Third Street in front of Henry Williams' house to connect with the walk on Augusta Street was introduced.

Moved by Dy Reeve Derochie, Seconded by Comn. Gillies: That the question of rebuilding the sidewalk on North side of Third Street, at its intersection with Augusta Street, be referred to the Road Committee.

Carried.

Moved by Comn. Reid, Seconded by Comn. Switzer: That this Council do now adjourn.

Carried.

R. Campbell
Reeve and Acting Mayor.

Town Hall
Cornwall. Sept. 25th 1899.

A Special meeting of Council was called for Eight o'clock this evening to receive and deal with the Report of the Finance Committee as to rate of taxation to be levied for the year 1900.

Members present at roll call were: Reeve Campbell, Deputy Reeve Devochie and Councillors Atkinson, Brown, Faid, Gillies, Mack and Snetsinger.

As the Mayor was not present, Reeve Campbell presided.

Minutes of meeting of September 11th were read by the Clerk, and were signed by the Acting Mayor as being correct.

Moved by Coun. Faid, Seconded by Coun. Snetsinger: That the Report of the Finance Committee be received and read.

Carried. Report read.

Medical Health Officer Dr Hamilton asked leave to address Council, and said he wished to refer to the position of Judge Pringle's residence on Second Street from a sanitary point of view, as the premises were peculiarly situated.

Dr Hamilton was told that the present meeting was called for a particular purpose, and therefore no other business could be transacted; but if he chose to attend the next meeting of Council, to be held in a few days, the subject could be taken up.

Moved by Coun. Faid, Seconded by Coun Brown: That Chief of Police Cameron be heard.

Carried.

Chief Cameron said he had heard so much said about the dangerous condition of Mr Jerry Bradley's building on Pitt Street, just across the road, that he examined it and found it in even a worse state than reported. He therefore thought it his duty to report the matter to Council in order that they might take such action as they saw fit.

The estimates were then discussed and explanations given of the various levies.

I Moved by Dy Reeve Dorchie, Seconded by Comn. Laird: That the Report of the Finance Committee, which has been submitted this evening, be adopted.

Carried.

Moved by Deputy Reeve Lawson, Seconded by Comn. Mack: That this Council do now adjourn.

Carried.

D. G. McGuire Mayor.

Town Hall
Cornwall. Oct. 9, 1899.

The following members of Council met at 7.30 o'clock this evening for dispatch of regular monthly business:

Mayor Aylaire, Reeve Campbell, Deputy Reeves Derochie and Larmour, and Councillors Atchison, Brown, Traid, Gillies, Macdonald & Dustin.

The roll having been called, the Clerk read the minutes of the meeting of September 28th, which, on being approved, were signed by the Mayor.

During the reading of the Minutes Councillors McCracken and Runions took their seats.

The Clerk read a letter dated 27 Sept. from G.A. Robertson of Westmount, warning Council against an infringement of his patent for Catchbasin Basins; one from R.J. Robinson, of Oct 2nd, asking a refund of at least a portion of the fine of $10.00 and costs ($5.15) imposed on him for a breach of the Lord's Day observance law; one from Town Engineer, J.N. Wiggins, regarding the retention of $50.00 until Contractor Hunderdosk does certain work on permanent road on Sidney Street between Fifth and Ninth Streets; and one from John A. Chisholm, of Oct 9th, forwarding marked copies of the local papers containing an open letter he had addressed to the Mayor and Council on the subject of their grant to Hotel Dieu and St Pauls Home.

Moved by Coun Brown, Seconded by Dy Reeve Derochie: That the communication of G.A. Robertson with reference to Catch Basin Basins be referred to the Finance Committee to investigate and report upon.

Carried.

Moved by Coun. Brown, Seconded by Coun. Runions: That Nine dollars of the fine (10%) and costs (6%) imposed on R. S. Robinson, for breach of the Lords Day Observance Act, be refunded him.

Carried

Councillor Dexter took his seat.

The Clerk then read a petition from A. W. James and others to have the water main extended north on Amelia Street to serve their properties.

Moved by Reeve Campbell, - Seconded by Coun. Braid: That the Clerk request the Superintendent of the Water works to furnish an estimate of the cost and revenue derivable from, an extension of the water main on Amelia Street, from Fourth Street North, as per the petition of A.W. James and others.

Carried.

Moved by Reeve Campbell, Seconded by Dy Reeve Derochie: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Reeve Campbell, Seconded by Coun. Runions: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Dy Reeve Larmour, Seconded by Dy Reeve Derochie: That Engineer Wiggins be heard.

Carried.

Engineer Wiggins said that Mr Hendershot, the Contractor for building the Permanent roads, claimed he had completed the Section on Sidney Street from Fifth Street to Ninth Street, and that some levelling up which required to

be done was not covered by the Specifications. It certainly was intended that the Specifications should cover such work.

Moved by Comm. Reid, Seconded by Comm. Brown: That Mr Henderson be paid the amount, less $50.00, of the Estimate prepared by Engineer Wiggins; and that the liability to perform the work objected to by the Contractor be referred to the Road Committee and the Engineer to confer with the Contractor on the subject.

Carried.

Moved by Reeve Campbell, Seconded by Dy Reeve Larmour: That Contractor Henderson's deposit in connection with his Contract to construct permanent roads be returned to him.

Carried.

Moved by Reeve Campbell, Seconded by Comm. Switzer: That Mr R.A. Pringle be heard.

Carried.

Mr Pringle then addressed Council on the subject of Judge Pringle's requiring drainage from his residence on Second Street on sanitary grounds. The Judge was now a very old man and required conveniences in his house which he could not have unless he could procure a connection with a public Sewer. York Strat Sewer was the nearest public Sewer, and if the Council would grant him permission to enter this Sewer: for which he understood a moderate tapping fee would be charged under the by-law, he would at his own expense build the requisite Sewer along Second Street. Before doing this, however, he would try and arrange with the authorities of Trinity Church to enter the Sewer they had built last year so as to avoid the expense of building the long sewer he

would otherwise have to do.

Moved by Reeve Campbell, Seconded by Coun. Brown: That Judge Pringle's request for permission to connect his residence with York Street Sewer be granted, and that the Sewer Committee take all requisite steps in the matter so it may be proceeded with at once.

Carried.

Moved by Reeve Campbell, — Seconded by Coun. Brown: That the bylaw fixing the rate of taxation for the year be received and read a first time.

Carried. Bylaw read.

Moved by Reeve Campbell. and Seconded by Coun. Brown: That the bylaw fixing the rate of taxation to be imposed this year be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd + 3rd times, passed and signed by the Mayor

The Clerk stated that Keepers of Livery Stables who owned and occasionally used vehicles known as Cabs contended there was no necessity for their taking out licenses as Cabmen. They did not keep their rigs on the Cabstands or solicit fares on the Streets. When they got an order to drive any person any place they used such vehicle as they thought best suited, and in stormy wet weather they used their cabs.

Moved by Reeve Campbell, Seconded by Coun. Sinclair: That the Clerk obtain our Solicitors' opinion as

to the liability of persons using Cabs for conveyance of passengers to pay license for same.

Carried.

Moved by Reeve Campbell, Seconded by Comr. Snetsinger: That the Account rendered by Meclennan, Liddell & Cline for services in connection with appeals from the Court of Revision's decision regarding certain School Supporters be forwarded to the Board of Public School Trustees together with a copy of our Solicitors' opinion on the subject.

Carried.

Councillor Brown asked why the Catchbasin Drain had not been put in at Corner of First and Augusta Streets by the Contractor for the First Street Sewer lately constructed.

The Chairman of the Road Committee (by Reeve Lawson) replied that he had spoken to the Contractor on the subject, and had been told that it was impossible to get the castings from Montreal at the time; but that every exertion would be made to procure them and put them in position.

Moved by Comr. Brown, Seconded by Comr. Snetsinger: That the Finance Committee examine the Charter granted the Strat Railway Company, and ascertain what their rights are in connection with the length of time they can keep cars standing on the streets, as in many cases the streets are thus obstructed so long as to be a positive nuisance.

Carried.

Moved by Comr. Mack, Seconded by Comr. Runions: That a Strat lamp be placed South of the Raceway at the East end of

the Storehouse at Mack's Hill.

Carried

Moved by Councillor Braid, Seconded by Councillor Gillies: That a lamp be placed at the South west elbow of Adams' Lane.

Carried.

Councillor Runciman stated that the lamp in front of Grant's hotel, on Marlborough Street, had been changed from its former position and placed on a pole where it did not give as much satisfaction as it formerly did.

Moved by Councillor Braid, Seconded by Councillor Brown: That this Council do now adjourn.

Carried

D. O'Loughlin Mayor

Town Hall
Cornwall. Oct. 16th 1899

A Special meeting of Council, for transaction of General business, was held at 7.30 o'clock this evening.

On the roll being called the following Members responded as present:

Reeve Campbell, Deputy Reeve Derochie and Lawson, and Councillors Atchison, Brown, Frith, Gillies and McCracken.

The Mayor not being present, the Reeve took the Chair.

The Clerk read a letter from W. N. Higgins, Town Engineer, dated October 16th, advising Council to pay Contractor Hendershot the amount of $50.00 which had been retained from his last estimate. Also a letter from Charles Dennelle, dated the 11th inst, stating he would protect the Corporation in using iron Catchbasin Basins made by him against prosecutions for infringement of patent obtained on the "Robertson Gully".

Mayor Higgins entered the Chamber and took the Chair.

Moved by Comm. Frith, Seconded by Dy Reeve Derochie: That W. N. Hendershot, Contractor for Permanent Roads, be paid the amount retained from his last estimate ($50.00) as recommended in Engineer Higgins' letter of 16th instant.

Councillor Depatie took his seat while the motion was being considered.

Motion Carried.

Moved by Comm. Frith, Seconded by Comm. Brown: That the Communication of

Charles Dennedle be left in the hands of the Mayor, the Reeve and the Chairman of the Road Committee to confer regarding the Security to be given by him.

Carried.

Moved by Comn. Brown, Seconded by Comn. Gillies: That the Petition of A.M. James and others for an extension of the water main on Amelia Street, North from Fourth Street, which was presented to Council on the 9th inst. be Granted as the Superintendent of Water Works has reported favorably as to cost of construction and probable revenue.

Carried.

Moved by Comn. Reid, Seconded by Comn. Brown: That the Bylaw appointing William Simpson Caretaker of the Town Hall and a Constable of the Town be read a first time.

Carried. Bylaw read.

Moved by Reeve Campbell, Seconded by Comn. Gillies: That the Bylaw appointing William Simpson Caretaker of Town Hall and a Constable of the Town be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

No 28

The Mayor asked the Reeve to take the Chair as he was called away on urgent business.

The acting Mayor informed the Council that Mr W.H. Hudson had offered to supply the necessary material and level up Pitt Street, from Fourth Street

to Ninth Street with broken Stone for $250.00 He was willing to wait until next Summer for his pay. The Corporation would require to do the necessary rolling. The Street Railway would, of course, have to perform their portion of the work.

Moved by Coun. Brown, Seconded by Coun. Atchison: That the offer of Wm. Hendershot to repair Pitt Street, between Seventh Street and Ninth Street, be referred to the Road Committee for their immediate action: —— provided they can make satisfactory arrangements with the Contractor; and that, in the event of their failing to make such arrangements, they execute the work themselves. Also, that they consider the advisability of putting in proper condition that portion of Ninth Street between Pitt Strat and Sidney Street.

Carried.

Moved by Dy Reeve Derochie, Seconded by Coun. Deyton: That permission be granted Judge Pringle and the others interested to construct, at their own cost and under the Supervision of the Chairman of the Sewer Committee, a nine inch tile Sewer on Second Street, commencing at Judge Pringles property and connecting with the Sixth Street Sewer, on their complying with the terms of the by-law regulating such matters: they to file with this Council an Agreement to dispense with the usual proceedings as to notice to be given by publication or otherwise of the sitting of a Court of Revision and other requirements under the Statute or Town Bylaws.

Carried

Moved by Reeve Desrochers,
Seconded by Com. Gillies: That the
deputation who were present be heard.
Carried.

Mr Warner said he had
spoken to some of the Council about
the necessity of a Catchwater Basin at
the corner of Muir and Gloucester
Streets. There was no outlet for the
surface water, and in winter all
the property in that immediate
neighborhood was overflowed. The
water also remained there a good
part of the summer.

Mr Chas Stafford corroborated
Mr Warner's remarks and urged the
necessity for relief.

The Chairman of the Sewer
Committee endorsed the remarks of
the deputation, and said that, when
the Sewer was built, it was intended
to have put in a Catchwater Basin.
He did not know how it had been
overlooked.

Moved by Councillor Brown,
Seconded by Com. Gillies: That the
Chairman of the Road Committee
have a Catchwater Basin constructed
at the corner of Muir and Gloucester Streets.
Carried.

Ald Mayor said that the person
who found the body of Archambault
who had been drowned wanted to be
paid for his services. The family of the
deceased would, no doubt, be a
charge on the Corporation during
the coming winter. He did not think
Council had anything to do with paying

for finding a body outside of its jurisdiction altogether.

Moved by Reeve Deroche,
Seconded by Coun. Brown: That this Council do now adjourn.

Carried.

D. O'Gorman
Mayor

Town Hall
Cornwall. Nov 13th 1894

Council was summoned to meet at 7½ o'clock this evening for dispatch of regular monthly business.

The following Members were present when the roll was called:

Mayor Alguire, Reeve Campbell, Deputy Reeve Desrochie, and Councillors Brown, Staid, Gillies, Runions and Switzer.

Minutes of October 9th and 16th, being read by the Clerk and found correct, were signed by the Mayor.

While the Minutes were being read Deputy Reeve Lamoureux and Councillor McCracken took their seats.

The Clerk then read the opinion of Leitch, Pringle & Cameron, dated Oct 21st that all persons setting up or using Cabs for hire in the Town must procure licenses so to do; an application from Robert Sutton, of Ottawa, dated October 26th, for position of Town Engineer which he understood was vacant; a letter from Northrup and Pelligan of October 27th, stating that the tenants were leaving on account of the nuisance caused by freight cars being left standing on Marlborough Street Station in front of their premises for such an unreasonable length of time; one from same firm, enquiring what action had been taken regarding T. Murphy's claim of $20 for 2 trees cut down on Second Street; Mail to McLean, of October 30th, stating he was willing to pay arrears of taxes for past six years

on Lots 13 and 14. on North side of Eighth Street; but not for a longer period; The Prisoners' Aid Association, November 6th, forwarding a petition for signature and presentation to the Legislature; one from F.A. Steitz, of Nashville, Tennessee, asking permission to place in the Dressing Rooms of the Music Hall framed advertisements regarding the Ypsilanti Sanitarium; a letter from John A. Cline, of November 10th, complaining of Cows running at large on the Streets; and one from Lawton & Langsdale, quoting .43¢ per cubic yard F. O. B. cars barge at Rockwoods for quarry waste.

The Clerk was directed to write Mr Fenton that his application would be kept in view when an appointment of Town Engineer was being made.

Moved by Comm. Braid, Seconded by Reeve Campbell: That the Clerk be requested and Solicitor to write the Street Railway Company protesting against their obstructing our Streets in the manner complained of, and threatening prosecution if the nuisance is not abated.

Carried.

Moved by Reeve Campbell, Seconded by Comm. Breitinger: That Thos Murphy be tendered five dollars for the two trees cut down on Second Street opposite his premises.

Carried.

Moved by Reeve Campbell, Seconded by Comm. Braid: That the Clerk write Mr Neil McLean stating that the several amounts due on his lots 13 and 14 North of Eighth Street have been entered in this years Collectors roll, and that he will receive due notice of same.

Carried.

Councillor MacBeth took his seat.

Moved by Coun. Brown, Seconded by Coun. McCracken: That the petition forwarded by the Prisoner's Aid Association for signatures and presentation by Council to the Legislature, be referred to the Mayor for his report.

Carried

Moved by Reeve Campbell, Seconded by Coun. Scantlings: That the communication of Larkin & Langston be referred to the Road Committee.

Carried

Moved by Reeve Campbell, Seconded by Dep Reeve Lemon: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Dep Reeve Davelaar, — Seconded by Reeve Campbell: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Reeve Campbell, Seconded by Coun. Brown: That the Bylaw appointing a date for the delivery of the roll to the Collector be read a first time.

Carried. Bylaw read.

Moved by Coun. Brown, Seconded by Coun. Gillies: That the Bylaw appointing a date for the delivery of the Collector's Roll to the Collector be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed, and signed by the Mayor.

Moved by Reeve Campbell, Seconded

by Comm. Snitzinger: That the Bylaw Granting a discount on taxes paid before a certain date be received and read.

Carried. Bylaw read in blank.

A motion was made by Comm. Brown: "That no discount be allowed on taxes paid the Collector; but that one and one half per cent additional be collected on all taxes of this year paid after January 3rd, 1900." This, however, was not seconded: some members taking the ground that such action would be discriminating against the poorer class of ratepayers.

Moved by Comm. Snitzinger, Seconded by Comm. Runions: That Collector Johnstone state his experience on this point.

Carried.

Mr Johnstone stated that the small property holders were always the first to pay their taxes. The wealthy ratepayers were the ones who held back and were dilatory in paying. Last year five per cent was added to taxes paid after 1st March.

Moved by Reeve Campbell, Seconded by Comm. Runions: That a discount of One and one half per cent be allowed on all taxes of this present year which shall be paid on or before December 16th next; and that One per cent per month additional be collected on all taxes of this year that are paid after said date.

Moved in amendment by Comm. Snitzinger: That One and one half per cent discount be allowed on taxes of this year paid on or before December 16th 1899; and that One per cent per month be added to and collected on all taxes of this year that are not

paid on January 15th, 1900. Also, that notice of such discount and such addition be printed on the "tax Slips".

Motion not Seconded

Moved in amendment by Com. Brown, Seconded by Dy Reeve Derochie: That no discount be allowed on taxes of this year; but that One per cent per month additional be collected on all taxes of this year that may be paid after the 5th day of January, 1900.

On the Amendment:

Yea. Dy Reeve Derochie and Councillors Brown, Gillies, Mack & McCracken. 5 Yea.

Nay. Reeve Campbell, Dy Reeve Larmour and Couns Reid, Purvis and Switzer. 5 Nay.

The Mayor voted "Nay", and declared the amendment "lost."

The Main Motion was then put.

Yea. Reeve Campbell, Dy Reeve Larmour and Couns Reid, Purvis and Switzer. 5 Yea

Nay. Dy Reeve Derochie and Councillors Brown, Gillies, Mack and McCracken. 5 Nay.

The Mayor voted "Nay", and declared the Motion "lost."

Moved by Com. Brown, Seconded by Comm. McCracken: That no discount be allowed on taxes paid this year; but that One per cent per month additional be collected on all sums paid on the taxes of this year after the 5th day of January 1900.

Yea. Dy Reeve Derochie and Councillors Brown, Gillies, Mack & McCracken. 5 Yeas.

Nay. Reeve Campbell, Dy Reeve Lawson, and
Couns Reid, Runions and Switzer. 5 Nay.

The Mayor voted "Yea" and declared the Motion "Carried."

Moved by Dy Reeve Derochie, Seconded by Councillor Brown: That the Clerk enter the particulars of the Motion just "carried" in the Bylaw regulating the payment of taxes of the year 1899, and that the bylaw be then read a second and third time, passed, and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

No. 30

Carried. Bylaw read 2nd and 3rd times, passed, and signed by the Mayor.

Moved by Reeve Campbell, Seconded by Coun. Runions: That the Bylaw establishing a "Pound" in the East ward, and appointing a Keeper of same be read a first time.

Carried. Bylaw read.

Moved by Reeve Campbell, Seconded by Dy Reeve Derochie: That Matthew Eamer be Pound Keeper of the East ward; that he keep his Pound on Lot 3. on North side Fifth Street; and that the Bylaw making these appointments be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

No. 31

Carried. Bylaw read 2nd and 3rd times, passed, and signed by the Mayor.

Moved by Dy Reeve Derochie, Seconded by Coun. Reid: That the Bylaw amending the Bylaw regulating the Streets of the Town of Cornwall be received and read a first time.

No. 32

Carried. Bylaw read.

Moved by Coun. Brown, Seconded by Dy Reeve Derochie: That the Bylaw amending

the By-law regulating the Streets of the Town of Cornwall be read a second and third time, passed, and signed by the Mayor, notwithstanding any rule of the Council to the contrary.

Carried. By-law read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Reeve Campbell, Seconded by Comr. McCracken: That the cheques deposited by W. J. Wood in connection with his contracts for Granolithic Walks on Pitt and Sidney Streets, and Sewers on First and Second Streets be returned to him with such interest as we have received on same from the Bank.

Carried.

Reeve Campbell gives notice that, at next meeting of Council, he will introduce a By-law licensing Pawn Shops in the Town.

Moved by Comr. Reid, Seconded by Comr. MacRae: That Superintendent Gallinger furnish the Clerk with an account of the work performed on Streets at intersection of Pitt and Second Streets, and that the Clerk forward to the Street Railway Co an account of their portion of such account and ask for payment of same.

Carried.

Councillor Breitsinger said that Mr Roland Breitsinger had complained to him that the tile pipe conducting the water of Breitsinger Creek through his property was obstructed, and, as a consequence, his cellar was flooded.

In reply to Councillor Reid the Chairman of Committee on Sewers (Dy Reeve Derochie) said that the Sewers had been

flushed with one or two exceptions, and these would be attended to forthwith.

The Reeve said persons residing at east end of Fourth Street were complaining about the Water Main not being extended down there.

The Mayor replied that the Superintendent had reported that a Six inch main would be needed for the purpose, and that the cost of this would not be warranted by the revenue derived.

Councillor Gillies asked if it was intended to put in a Catch Water Basin on West side of Pitt Street, between Second and Third Streets.

Deputy Reeve Lawrence said they had only one Catch Water Basin, and that Mr Robertson had forbidden the use of it. If the Council approved, he would put in a Tile Basin. He had spoken to Mr N. Williams about draining the Public School Grounds and had been told that it could be done by laying tile under Acadia Street to the Catch Water Basin at Mr Wagner's corner and connecting it with Second Street Sewer.

Moved by Councillor Baird, Seconded by Councillor Gillies: That Council do adjourn

Carried.

W J Deroche
acting Mayor

Town Hall
Cornwall. Dec 11th 1899

The Regular monthly meeting of Council was held at 7 30 o'clock this evening.

Members present at roll call were: Deputy Reeve Derochie, Deputy Reeve Lavanon, Councillors Atchison, Brown, Dettras, Traid, Gillin, McCrackin, Runions and Snetsinger.

Deputy Reeve Derochie took the Chair as neither the Mayor nor the Reeve was present.

The Minutes of meeting of November 13th were read by the Clerk and signed by the Acting Mayor as correct.

Treasurer's Statement of receipts and expenditures from August 1st to December 1st submitted for perusal.

The Clerk read an application from R. Smith, Secretary of the St Lawrence Motor Co. for a lease of land South of Canal and West of Government Shed on which to erect a Factory, dated November 23rd; the Sheddon Co. of Nov 29, saying they will comply with the Mayor's request regarding roads; M. C. Dixon, dated Dec 1st, asking if Council will grant a Bonus for the erection of a Factory of Agricultural implements employing 75 hands; a letter from the Secretary of the Cheese & Butter Board, of Dec 2nd, thanking Council for furnishing and heating them a room in which to hold their Board meetings; and a letter from J. P. Macrae, Inspector of Indian Agencies, of December 8th, claiming, as Prosecutor, half the fine of $50 imposed on Roland Runions for selling liquor to an Indian.

Moved by Coun. Snetsinger, Seconded by Coun. Runions: That Mr R. Smith, Secretary of

the St Lawrence Motor Company be heard.

Carried

Mr Smith said his letter explained what the Company wished to obtain. There was some reason for urgency in the matter if Council looked upon it favorably. They wished to commence erecting their factory at once. A building that could be obtained could be floated in sections down the Canal at present at little expense; but the Canal was likely to be frozen over soon. They had asked Council for a strip of land with 200 feet frontage. This was rather small. They would require 250 feet frontage. They wished, of course, to obtain it on the most favorable terms possible; — on the same terms as the Town got from Government, if they could.

Moved by Comn. Reid, Seconded by Comn Brown: That the Mayor, the Reeve, Deputy Reeve Derochie & Lamoree, and Councillor Bontinger be a Committee to procure from the Government a lease of the land South of the Canal and West of the Government Shed; and that they be authorized to take such action regarding the application of the St Lawrence Motor Company as they may deem advisable

Councillor Mack took his seat while the Motion was being discussed.

Motion Carried.

Moved by Comn. Brown, Seconded by Comn. Mack: That the Communication of Mr. C. Dixon be referred, for immediate report, to the Special Committee appointed in May last to look after water powers &c.

Carried.

Moved by Comn. Reid, Seconded by Comn. Mack: That the Clerk write Mr J. J. Macrae that, as Chief of Police Cameron laid the information against Roland Runions

and was the Prosecutor in the case, the Corporation will, under the terms of their engagement of Chief Cameron, retain the portion of the fine which would otherwise be paid to him.

Carried

Moved by Comm. Braid, Seconded by Dy Reeve Larmour: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comm. Braid, Seconded by Comm. Brown: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Comm. Braid, Seconded by Dy Reeve Larmour: That Mr R.A.T. Brown be heard.

Carried

Mr Brown said he had been assessed for 35 feet frontage of property on East side of Pitt Street, whereas he only owned 32 feet. The Assessor had told him he assessed him at $100.00 per foot, and it was unfair that he should have to pay taxes for more property than he owned

Moved by Comm. McCrae Reay, Seconded by Comm. Gillies: That the Assessor be heard.

Carried.

Assessor Johnstone said he had not assessed Mr Brown for any particular number of feet; but took into consideration the value of the property, including buildings, as it stood.

Moved by Dy Reeve Larmour, Seconded by Comm. Gillies: That the annual report of the Secretary of the Board of Health be received and read.

Carried. Report read.

Moved by Coun. Brown, Seconded by Coun. Runions: That the Report of the Secretary of the Local Board of Health, just read, be adopted.

Carried

Moved by Coun. Friedl, Seconded by Coun. Brown: That the Bylaw authorizing the issuing debentures to pay for the construction of a Granolithic walk on the East side of Pitt Street, from Second Street to Fourth Street, be read a first time.

Carried. Bylaw read 1st time.

Moved by Coun. Brown, Seconded by Coun. Gillies: That the Bylaw providing for an issue of debentures to pay for the Granolithic walk on East side of Pitt Street, between Second and Fourth Streets, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by by Reeve Lawson, Seconded by Coun. Brown: That the Bylaw providing the Town's share of the cost of Granolithic walk on East side of Pitt Street, between Second and Fourth Streets be read a first time

Carried. Bylaw read.

Moved by Coun Friedl, Seconded by Coun. Dextras: That the bylaw authorizing the issuing debentures to pay the Town's share of the cost of Granolithic walk on the East side of Pitt Street, from Second Street to Fourth Street, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Coun. Brown, Seconded by Coun. Gillis: That the bylaw raising money to pay for building the Granolithic

walk on the East side of Sidney Street, from Second Street to Fourth Street, be read a first time

Carried. By-law read.

Moved by Comr. Brown, Seconded by Comr. Gillies: That the by-law issuing debentures to pay for building the Granolithic walk on the East side of Sidney Street, from Second to Fourth Street, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Comr. Braid, Seconded by Comr. [illegible] That the By-law providing, by an issue of debentures, for the Town's share of the cost of the Granolithic walk on the East side of Sidney Street, from Second Street to Fourth Street, be read a first time.

Carried. By-law read.

Moved by Comr. Gillies, Seconded by Comr. Dextras: That the by-law issuing debentures to pay the Town's share of the cost of building the Granolithic walk on East side of Sidney Street, between Second and Fourth Streets, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Comr. McAlister, Seconded by Comr. Dextras: That the by-law authorizing an issue of debentures to pay for constructing the Sewer on First Street, between York and Augusta Streets, be read a first time.

Carried. By-law read.

Moved by Comr. Braid, Seconded by Comr. Mack: That the by-law issuing debentures to pay for building the Sewer on First Street,

between York and Augusta Streets, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Comm. Dettrax, Seconded by Comm. Atchison: That the by law issuing debentures to pay for the Town's share of the cost of building the Sewer on First Street, between York and Augusta Street, be read a first time.

Carried. Bylaw read.

#138

Moved by Dy Reeve Larmour, Seconded by Comm. Atchison: That the bylaw providing, by an issue of debentures, for the Town's share of the cost of constructing the Sewer on First Street, between York and Augusta Streets, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comm. Mack, Seconded by Comm. Brown: That the bylaw authorizing an issue of debentures to pay for building the Sewer on Second Street, between Pitt and Augusta Streets, to connect with the Augusta Street Sewer be read a first time.

Carried.

#139

Moved by Dy Reeve Larmour, Seconded by Comm Atchison: That the bylaw issuing debentures to pay for the construction of the Sewer on Second Street, between Pitt and Augusta Streets, be read a second and third time, passed and signed by the Mayor notwithstanding any rule of

this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times,
passed and signed by the Mayor.

Moved by Comn. Runions, Seconded by Comn. Brown: That the bylaw issuing debentures to pay the Town's share of the cost of the Sewer on Second Street, between Pitt Street and Augusta Street, be read a first time.

Carried. Bylaw read.

Moved by Comn. Faid, Seconded by Comn. Brown: That the bylaw issuing debentures to pay for the Town's share of the cost of building the Sewer on Second Street, between Pitt and Augusta Street, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times,
passed and signed by the Mayor.

Moved by Comn. Faid, Seconded by Comn. Brown: That the bylaw consolidating the amounts mentioned in the eight bylaws passed this evening in an issue of debentures be read a first time.

Carried. Bylaw read.

Moved by Comn. Runions, Seconded by Comn. Gillies: That the bylaw consolidating into an issue of debentures the several broken amounts mentioned in the eight bylaws passed this evening be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times,
passed and signed by the Mayor.

Moved by Comn. Faid, Seconded by Comn. Runions: That the Clerk be required to the

Several by-laws which have been passed this evening providing for the issue of debentures, and that the proper Gate them in the "Cornwall Standard" and "The Freeholder."

Carried.

Moved by Comr. Traid, Seconded by Comr. McCracken: That the accounts of Dr. E.A. Greeley and Dr C.J. Hamilton for certifying as to the insanity of Lizzie Lowndes be paid.

Carried

Moved by Dy Reve Lamont, Seconded by Comr. Runions: That the Account of Macdonnan, Liddell & Cline for expenses incurred on behalf of the Public School Board's Appeal from the Court of Revision to the County Judge, as also the letter of the Secretary of the School Board in connection therewith, be referred to our Solicitors for their opinion thereon before the 15th instant.

Carried

Councillor Mack asked if the Water Commissioners were entitled to any compensation for their services.

The acting Mayor said he would prefer the question being left over until the 15th instant, as he did not wish to express an opinion on the subject.

Councillor Traid said that Mrs Lawrence, wife of Walter Lawrence who had gone to the Transvaal as one of the Canadian Contingent, was left in very bad circumstances. Citizens generally thought Council should give her some assistance.

Several members expressed themselves in favour of making her a Grant.

Moved by Coun. Brown, Seconded by Coun. Gillies: That we grant Mrs. Walter Lawrence the sum of $25.00 to assist her during our term of office

Carried.

Moved by Coun. Frail, Seconded by Coun. McCracken: That this Council do now adjourn.

Carried.

D. O. Clysdale Mayor

Town Hall
Cornwall. Dec. 15th 1899.

A meeting of Council was held at 7.30 o'c. P.M. to receive the Treasurer's financial Statement for the year ending this day, as provided by Statute, and for the transaction of General business.

Members present at roll call were:
Mayor Alguire, Reeve Campbell, Dy Reeve Lamond, and Councillors Robinson, Brown, Staid, Mead, McCracken and Runions.

Reading of the Minutes of last meeting was deferred by consent.

The Clerk read a letter dated 15th inst from J. Buckley asking a reduction of the taxes on his property, East ½ North side Third Street, as it had been partially burned on 6th July last; one from Mrs Langford Walker, asking to be allowed to keep her restaurant for remainder of this year free of charge, as she intended procuring a license for next year; one from Williams and Fallon, as to payment of the balance of their claim amounting to $6.50; and one from W. Robins, Secretary of the Fire Underwriters' Association, sending their Inspector's Report on our equipment.

Moved by Reeve Campbell, Seconded by Coun. Runions: That the letter of J. Buckley be referred to the Finance Committee for report.

Carried.

Moved by Coun. Staid, Seconded by Coun. McCracken: That if Mrs Walker take out at once the license for her restaurant for the year 1900, no charge be made for it from now to end of this month.

Carried.

Moved by Coun. Brown, Seconded

by Comm. Braid: That the communication of Messrs Williams & Fallon be referred to the Finance Committee to advise with our Solicitor and to report thereon.

Carried.

Moved by Reeve Campbell, Seconded by Comm. Brown: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comm. Braid, Seconded by Comm. McCracken: That the Report of the Finance Committee, just read, be adopted.

Carried.

Deputy Reeve Deroche took his seat.

Moved by Reeve Campbell, Seconded by Comm. Brown: That the bylaw, authorizing an issue of debentures to the amount of $2737.00 under the Cornwall Debenture Act of 1891, be read a first time.

Carried. Bylaw read.

Councillor Gillies entered and took his seat

Moved by Reeve Campbell, Seconded by Dy Reeve Deroche: That the bylaw authorizing an issue of debentures, to the ctent of $2737.00, under the powers conferred by the Cornwall Debenture Act, 1891, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Reeve Campbell, Seconded by Comm. Brown: That the bylaw providing for the investment of the sum of $2737.00 of the Public School Sinking Fund in the purchase of Consolidated Debt Debentures of the Corporation of the Town of Cornwall, be received and read a first time.

Carried. Bylaw read

Moved by Comn. Brown, Seconded by Comn. Braid: That the by-law, authorizing the investment of $2737.00 of the Public School Sinking Fund in the purchase of Consolidated Debt debentures of this Corporation, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd and 3rd times, passed and signed by the Mayor.

The Treasurer's Financial Statement for the year ending this 15th instant was submitted to Council.

Moved by Reeve Campbell, Seconded by Dep Reeve Desrochie: That the Clerk have the usual number of copies (100) of the Treasurer's Financial Statement printed and distributed.

Carried

Councillor McCracken said that the Water Commissioners thought they should be paid for their services.

The Mayor said the matter had been mentioned to him, and asked what was the pleasure of Council regarding it. He himself was an "ex officio" Member of the Board by virtue of his office as Mayor, and he did not want any remuneration for his services, so that Council need not consider him when dealing with the subject.

Moved by Comn. Mack, Seconded by Comn. Runions: That each of the two elected Water Commissioners be paid twenty five dollars for their services in the past.

4 Yeas.	Councillors Mack, McCracken, Runions	3 Yeas.
4 Nays	Reeve Campbell, Dep Reeve Larmour, Comrs Atchison, Brown, Braid and Gillies.	5 Nays.

Deputy Reeve Desrochie asked to be excused

from voting owing to his relationship to one of the Commissioners. The Mayor granted his request.

Motion lost.

Moved by Coun. Gillies, Seconded by Dy Reeve Metcalfe: That Wm Fallon be heard.

Carried.

Wm Fallon said an account due the firm of Williams and Fallon had been rendered to Council, and had not been settled.

The Mayor told Wm Fallon that their account had been referred to the Finance Committee to obtain the advice of our Solicitor as to Council's liability. If Council was liable for the claim it would be paid. He thought, however, that when asking for payment they might have written in a different tone - as gentlemen to gentleman. Telling Council they were pursuing a "dog in the manger" course with regard to their account was neither correct nor courteous.

Councillor Reid said he understood the Corporation had been sued by Wm J. Murphy for $20.00 for trees destroyed in front of his property when building the Sandwiche Walk on Second Street.

Deputy Reeve Lavender said he had spoken to Messrs Hartnett & Milligan, Wm Murphy's lawyers, on the subject, and they said they would await Council's decision before proceeding further with the case.

Moved by Coun. Reid, Seconded by Coun. McCracken: That Wm Murphy's Lawyers be tendered $15.00 in full settlement of his claim and costs to date.

Carried.

Moved by Reeve Campbell, Seconded by Coun. McCracken: That Council do now adjourn.

Carried.

D. O'Maguire Mayor

Town Hall
Cornwall. Dec. 27th, 1899

A Special meeting of Council was called for 7.30 o'clock this evening for the transaction of Special business.

Members present at roll call were: Mayor Aylwin, Reeve Campbell, Deputy Reeve Devenish, Councillors Atchison, Brown, Dyer, Faid, Gillies and Scrimger.

By consent the reading of minutes of previous meetings was deferred.

The Clerk read the following correspondence: L. K. Jones, Secretary Department of Railways and Canals, stating that the Department would make the changes asked for in lease of land South of Canal and West of Government Shed, on condition that any sum received for subleases of the property, over and above the $100.00 per year to be paid by the Corporation, should inure to the Department. This communication bore date December 19, 1899. Letter of Leitch, Pringle & Cameron, of December 21st, advising Council that, under the circumstances mentioned in letter of the Secretary of the Public School Board, they had better pay the account of Macdonnan Liddell & Cline for costs incurred in the appeal from Court of Revision to County Judge; one from Harkness & Gilligan, Dec. 21. stating they were instructed by R. A. Brown to demand and collect from the Corporation $100.00 for trees destroyed in front of his property - Lot 14. North of 2nd Street.

Councillors McCracken and Ramsay took their seats at the Council Board.

Moved by Coun. Faid, Seconded by Coun. Brown: That the letter of Harkness & Gilligan

be referred to our Solicitors for their advice in the matter.

Carried.

Moved by Comm. Brown, Seconded by Comm. Snetsinger: That the account of Macdonnan Liddell & Cline, for costs incurred in connection with the appeal of the Board of Public School Trustees from the Court of Revision to the County Judge, be paid.

Carried.

Deputy Reeve Larmour took his seat.

The Clerk read a petition in which Macdonnan, Liddell & Cline and a number of others ask that a crossing be laid over Pitt Street in front of the County Buildings.

Moved by Comm. Reid, Seconded by Dy Reeve Deroche: That the petition just read be laid over for the consideration of next years Council.

Carried.

The Clerk then read a petition from Arthur Bates and many others asking Council to light and protect the walk on South side of the Canal from the Swing Bridge West to the Mills.

Moved by Comm. Brown, Seconded by Comm. Snetsinger: That our Clerk write the Department of Railways and Canals, setting forth the dangerous condition of the sidewalk along the South Bank of the Canal, from the Swing Bridge Westward, in consequence of the light having been cut off since the close of navigation and the absence of a guard rail, and asking that the condition of affairs be remedied.

Carried.

Moved by Dy Reeve Deroche, Seconded by Comm. Runions: That arrangements be made

with the Stormont Electric Light & Power Co to place a lamp at the south end of the Swing Bridge over the Canal and light same each night until the Canal is frozen over.

Carried.

Moved by Reeve Campbell, Seconded by Comn. McCracken: That the Report of the Finance Committee be received and read.

Carried Report read.

Moved by Comn. Reid, Seconded by Comn. Brown: That the Finance Report be amended by altering the item of 15.00 to be paid Thomas Murphy for town to $16.25, and that the Report, as so amended, be adopted.

Carried.

Councillor Bottinger, Chairman of the Committee appointed to treat with Mr. W. C. Dixon, as to establishing a factory for Agricultural implements in the Town, stated he had written Mr. Dixon setting forth the advantages possessed by Cornwall; but as yet he had received no reply.

Moved by Reeve Campbell, Seconded by Comn. Gillies: That the by-law appointing Deputy Returning Officers and the Polling places for the Municipal Elections of the year 1903 be received and read a first time.

Carried. By-law read.

Moved by Comn. Brown, Seconded by Comn. Reid: That the By-law appointing the Deputy Returning Officers, and the places in which they shall hold the Polls, for the Municipal elections of the year 1903, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of the Council to the contrary.

Carried. By-law read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Coun. Snitzinger, Seconded by Coun. Brown: That the sum of $25.00 voted by this Council in aid of Mrs Wallis Lawrence, whose husband is one of the Canadian Contingent now in South Africa, be left in the hands of Mayor Algeo to dispose.

Carried.

Moved by Coun. Reid, Seconded by Coun. Dexter: That this Council do now adjourn.

Carried.

D. D. Algeo
Mayor

Township of
Cornwall, January 8th, 1900

Council met at 9 o'clock this forenoon for the special purpose of closing up the work of the past year.

Members present at calling of the roll: Mayor Aylwin, Reeve Campbell, Deputy Reeve Deroche and Lennon, and Councillors Faid, Gillies, McCracken and Switzer.

The Clerk read the minutes of the meeting held on December 11th, 15th and 27th, which on being approved by Council, were signed by the Mayor.

During the reading of the minutes Councillors Mack, Dupras, Atkinson, Runions and Brown took their seats.

As there was no correspondence to be read, nor petitions nor reports to be submitted, the By-laws were taken up.

Moved by Reeve Campbell, Seconded by Com. Switzer: That the by-law authorizing the payment of all orders and accounts passed during the year 1899 be read a first time.

Carried. By-law read.

Moved by Com. Faid, Seconded by Com. Brown: That the By-law authorizing the payment of Orders and accounts of year 1899 be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of the Council to the contrary.

Carried. By-law read 2nd and 3rd times passed and signed by the Mayor

There being no further business to dispose of it was

Moved by Coun. Breitinger, Seconded by Deputy Reeve Doerschie: That the Mayor do leave the Chair, and that Councillor Brown do take it.

Carried.

Councillor Breitinger then said he had much pleasure in Moving: that the thanks of this Council be tendered Mayor Alguire for the able, courteous and strictly impartial manner in which he has presided over our deliberations during the year just closed. We also desire to express our regret at the absence from the Council of the year 1905 of so many of our efficient members of the past year. We would also congratulate our Clerk upon the efficient manner in which he has discharged his various duties, and return our thanks to the Press for their full and correct reports of Councils proceedings.

Councillor Gillies Seconded the Motion, which was Carried unanimously

Chairman Brown then conveyed to Mayor Alguire the sentiments of Council as contained in the resolution just Carried.

Mayor Alguire returned his thanks for the Resolution adopted by Council, and said he had enjoyed the work of the past year as it was conducted by business men who came to do business and not to waste time. They had transacted the Town's

business as they would their own. Much business of importance had been successfully carried out during the year, which — though not the closing of the century — was one that would long be remembered.

The Mayor then resumed the Chair.

Deputy Reeve Deroche said the Motion of thanks carried was very gratifying to him. He thoroughly endorsed the remarks of the Mayor. Perhaps he might have the pleasure of sitting at the Council Board later on, for he must say he would like to have stayed there until he was "kicked."

Deputy Reeve Lemon was very pleased to receive the vote of thanks. He hoped the citizens were satisfied with their efforts, for he thought the Mayor and Council had done their duty well and efficiently. He certainly had done his best. He wished to call attention to the fact that the Road Roller should be looked after: for on examining it he found Engineer McCutcheon had not put it in proper shape to withstand the winter.

He also

~~Councillor Brown in retracing his thanks~~ referred to the claim of Mr R. N. Brown, through his Solicitor, for $100.00 for trees removed in front of his residence when building the Granolithic walk on Second Street.

Mr Brown had agreed at the time, in the presence of Engineer Wiggins and himself, that, if Council would put a tile pipe under the sidewalk, he would not make any demand for compensation for the trees.

Councillor Judd said that he

thoroughly appreciated the vote thanks to the retiring Council. During the four years in which he had occupied a seat at the Council Board, his relations with his fellow members had always been very pleasant.

Councillor Atchison returned his thanks, and commented on the harmony with which the Members had worked in the public interest.

The Clerk returned the Members his thanks for the cordial kindness and consideration he had always received from them, and, he might add, from the Members of every Council under whom he had served for the past twenty five years. He regretted extremely that, owing to his ignorance of a change made in the Municipal Act, that change abolished the offices of Reeves and Deputy Reeves for Towns, some Gentlemen had been deprived of their privilege of being Candidates for seats at the Council Board for the coming year. He wished to state publicly that this occurred through his ignorance of the law as amended: for this — though bad enough — was infinitely preferable to any underhand attempt to interfere with any man's rights.

Deputy Reeve Derochie and Councillor Atchison both assured the Clerk they were satisfied the slip had occurred through a mistake and not through any intention of wrong doing on his part.

Reeve Campbell, while returning thanks for the complimentary vote tendered him in conjunction with his fellow members, expressed his regret that the Town would next year be deprived of the valuable services of Members who had proved themselves both competent and willing to devote their energies to the public interests. His experience with the Council of 1899 had been very pleasant, and he thought that, without boasting, they could congratulate themselves on having done good work.

The Mayor then left the Chair, and Council dissolved.

1900.

Town Hall
Cornwall. Jany 8. 1900

The following Members elect of the Council of the Town of Cornwall for the year one thousand nine hundred met at Eleven o'clock this forenoon, and fyled their Declarations of Qualification and Office with the Clerk.

The Mayor — P. E. Campbell Esq

East Ward.
Councillors — Treffle Dufour,
William R. Mack,
George W. Parsons.

Centre Ward.
Councillors — Alex W. Cracken,
E. A. Brown,
J. E. Pitzinger.

West Ward.
Councillors — D. J. Gilkie,
Chas. A. W. Haffie,
W. H. Hulbert.

The Clerk informed the Mayor that he had examined the declarations fyled with him by the Members of Council, and had found them correct and in order, and that all the Members were present.

The Mayor called the Members to order for the transaction of business and directed them to elect their Clerk.

Moved by Councillor Brown,

Seconded by Councillor Dretzinger:
That George S. Jarvis be Clerk of this Council and of the Police Court at a Salary of $720.00 per year for this current year, or until his successor be appointed; and that the Bylaw appointing him such Clerk be read a first time.

Carried. Bylaw read.

Moved by Coun. Mathers, Seconded by Coun. Gillies: That the Bylaw appointing George S. Jarvis Clerk of Council and of the Police Court for the year 1905 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

The Clerk made his declaration of Office before the Mayor, and warmly thanked Council for again appointing to the office which had held for so many years.

The Mayor said he hoped the Council would work earnestly and harmoniously together in the interest of the Town. There were two or three matters of importance to which he would direct their attention. The first and most important of these was that of our water works. At present they were in a perfect muddle. Our aim should be place them on a satisfactory basis. This would require very careful thought and energy. Another subject was that of permanent roads improvement. Council last year made a good commencement

and it should be followed up steadily year by year. A third item was that of permanent crossings. The days of plank crossings were numbered. He was informed that large flat stone could be obtained for this purpose, and they would be more durable and cheaper. He should also encourage the building of permanent walks.

We were commencing this year under favorable circumstances: for we were beginning it, practically without debt. We must therefor be very careful not to lay the foundation for a floating debt. He would always be happy to give his assistance and advice freely. Judging from the "personel" of the Council, he prophesied a successful Municipal year.

The Clerk then read the following correspondence:

A. T. Grant, of Dec 29, giving notice of his wish to be assessed as a Public School Supporter; J. Ross Robertson, Secy of Trust for Hospital for Sick Children, Dec 20, asking Council for a Grant; M. C. Hinton, Dec 30, stating he will visit Cornwall in the near future in connection with his establishing an Agricultural Implement Factory here; The Municipal World, Jany 2, offering Club rates to Members subscribing; The County Clerk, Jany 4th, forward account for broken stone furnished; Scott and Stanton, Jany 4, warning us not to allow moving pictures of the Jeffries - Shart Ray fight to be exhibited; R. Corrigan, District Agent of

the Ontario Guarantee and Accident Company of Toronto, Jany 8th, offering to insure and guarantee the Corporation against claims for damages sustained through accidents.

The notice of A. T. Gemat was directed to be handed to the Assessor when appointed.

Moved by Comn. Brown, Seconded by Comn. Pentinger: That the Clerk write J. Ros. Robertson that many residents of the Town already subscribe to the Hospital for Sick Children; and that our two local Hospitals require all the assistance the Corporation can afford to give.

Carried

Moved by Comn. Brown, Seconded by Comn. Dettrau: That the Communication of the County Clerk be referred to the Road Committee to be appointed, and that of R. Corrigan to the Finance Committee.

Carried

Moved by Comn. Gillies, Seconded by Comn. Brown: That the Bylaw appointing Auditors of the Town accounts of the year 1899 be read a first time.

Carried. Bylaw read.

Moved by Comn. Brown, Seconded by Comn. McCracken: That the name of A. Gillespie Watson be inserted as one of the Auditors in the bylaw just read, that each of the Auditors be paid $25.00 for his services, and that the bylaw be read a second and third time, passed and signed by the Mayor notwithstanding any rule of this Council to the contrary.

The Mayor nominated Mr John Keating as the associate Auditor and both names

were inserted in the by-law.)

Motion Carried. By-law read 2nd & 3rd time
passed and signed by the Mayor.

Moved by Comn. Switzer, —
Seconded by Comn. W Cracken: That Mr
John W Bruce be reappointed a Trustee
of the High School Board, and that the By-law
so reappointing him be read a first time.

Carried. By-law read.

Moved by Comn. Gillies, Seconded
by Comn. Mack: That the By-law appointing
John W Bruce a High School Trustee be
read a second and third time, passed and
signed by the Mayor, notwithstanding any rule
of this Council to the contrary.

Carried. By-law read 2nd and 3rd times,
passed and signed by the Mayor.

Moved by Comn. Gillies, Seconded
by Comn. W Steffie: That Wm Gibbons be
reappointed a Member of the Board
of Management of the Cornwall Public
Library, and that the By-law appointing him
now be read a first time.

Carried. By-law read.

Moved by Comn. Switzer,
Seconded by Comn. Runions: That the
By-law appointing Wm Gibbons a Member of
the Cornwall Public Library Board of
Management be read a second and third
time, passed and signed by the Mayor,
notwithstanding any rule of this Council to
the contrary.

Carried. By-law read 2nd and 3rd times,
passed and signed by the Mayor.

Moved by Comn. Brown, Seconded

by Comn. Mack: That Wm. Roland Sutsinger and Frederick Carpenter be reappointed Members of our Local Board of Health, and that the reappointing them be read a first time.

Carried. Bylaw read.

Moved by Comn. Dufton, Seconded by Comn. Runions: That the Bylaw reappointing Wm. Roland Sutsinger and Frederick Carpenter Members of the Board of Health of this Town be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

No 5

Moved by Comn. Brown, Seconded by Comn. McCracken: That James. C. Johnstone be Assessor of the Town of Cornwall for the year 1900 at a Salary of $125.00, and that the Bylaw appointing him be read a first time.

Carried. Bylaw read.

No 6

Moved by Comn. Runions, Seconded by Comn. Dufton: That the Bylaw appointing James C. Johnstone Assessor for the year 1900 be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. Brown, Seconded by Comn. Dufton: That Councillors Mack, Runions, Dufton, Sutsinger, Gillies and McCracken be a Spaial Committee to strike the Standing Committees for this year, and that Council now adjourn for ten minutes to enable the Spaial Committee to prepare their report.

Carried.

The Mayor left the Chair.

The Mayor again took the chair on receiving intimation that the Special Committee had prepared their report.

Moved by Com. Brown, Seconded by Com. McCracken: That the Report of the Special Committee appointed to strike the Standing Committees of Council for the year 1900 be received and read.

Carried. Report read.

Moved by Com. Brown, Seconded by Com. Nash: That the Report of the Special Committee recommending the Standing Committees for the year, which has just been read, be adopted.

Moved in amendment by Com. Runions, Seconded by Com. Mulkern: That the Report of the ~~Report of the~~ Special Committee recommending the Standing Committees for the year be amended by adding the name of Councillor Imtinger to the Committee on Public Property, and that the Report, as so amended, be adopted.

Amendment put and Carried.

Councillor Brown gives notice that, at a subsequent meeting of this Council, he will introduce a By-law to amend the Standing Rules of Council: such action being rendered necessary by the altered composition of the Council.

Moved by Com. Brown, Seconded by Com. Runions: That Orders be issued for payment of $400.00 to the General Hospital, and $20.00 to the

Hotel Dieu: these being their respective grants levied for the year.

Carried.

Moved by Comn. Black, Seconded by Comn. Simmons: That an Order for $179.87 be issued to Black Bros in payment of their account for coal furnished at the Town Hall.

Carried.

The Mayor then read over the estimates levied for the several departments for the year, and expressed the hope that the Committees would be very careful not to exceed their appropriations.

Moved by Comn. Brisbois, Seconded by Comn. Mulhern: That the Superintendent of the Waterworks be instructed to submit, at next meeting of Council, a detailed Statement showing the names of all persons in arrears for water rates, and the amount each such arrears, up to 1st January, 1900.

Carried.

Moved by Comn. Brown, Seconded by Comn. Dufresne: That this Council do now adjourn.

Carried.

P. G. Campbell
Mayor

Townhall
Cornwall. Janᵧ 10th 1900

A Special meeting of Council was held at 8 o'clock this evening for the transaction of Several business:

Members present at roll call: Mayor Campbell and Councillors Brown, Dextras Gillies, Mack, McCracken, McHaffie, Mulhern, Runions and Snetsinger.

The reading of the minutes of meeting of January 8th was deferred until next meting of Council.

The Clerk read the following correspondence: C.C. James, Secretary of Bureau of Industries, dated Janᵧ 2nd, asking for a Return of the debt of the Town to be made on a form enclosed: John A. McDonald, Janᵧ 9th, resigning the position of Water Commissioner to which he had been elected by acclamation.

Moved by Comr. Gillies, Seconded by Comr. Mulhern: That the resignation of John A. McDonald of the Position of Water Commissioner for the year 1900 be accepted.

Carried.

Moved by Comr. Gillies, Seconded by Comr. McCracken: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Councillor Runions, Seconded by Comr. Snetsinger: That the

Report of the Road Committee, just read, be adopted.

Carried.

Moved by Comn. Mulhern, Seconded by Comn. Gillies: That Curtis P. Derochie be Water Commissioner for this town for the year 1900 in the stead of John A. McDonald resigned; and that the Bylaw appointing him such Water Commissioner be read a first time.

Carried. Bylaw read.

Moved by Comn. Mack, Seconded by Comn. McCracken: That the Bylaw appointing Curtis P. Derochie a Water Commissioner of the Town of Cornwall in the room and stead of John A. McDonald, resigned, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

The Mayor said the Collector had complained to him that the note printed on bottom of Tax Slips regarding the per centage to be charged on taxes not paid before a certain date, was a little dubious, and some persons, when paying, contended he could only collect the additional interest for the number of days they were in arrear. He would like his hands strengthened by some authoritative expression by Council.

Moved by Comn. Snetsinger, and Seconded by Comn. Brown: That the Clerk write the Collector that the Council's intention and decision with regard to the collection of taxes was: That he should receive at par all sums paid on taxes of current year up to Janry 6th 1900 inclusive.

That he should impose and

collect an additional Sum of One per cent per month from said July 6th, on all amounts paid for taxes of current year after said date whether a full month had expired or not.

Carried

Moved by Councillor Mulhern, Seconded by Councillor Runions:—
That the Mayor and Members of this Council, also Col. R.R. McLennan, M.P., and Officers of the 59th Battalion Stormont and Glengarry Militia, and J.G. Snetsinger, M.P. for Stormont, Jas Leitch, Q.C., D.B. Macdermaid, Q.C., ex Mayor D'Alfinse, John W. Bitzer, J.P., A. Denny, Manager of the Ontario Bank, D. Davis, Police Magistrate; R. Mackenzie, Manager of the Bank of Montreal; Augus Lalonde, M.W. Ewing, J.P., John A. McDonald, R.A. Pringle, Q.C., A.D. Flack, Agent G.T. Ry Co, J.W. Liddell, Q.C., D. Hamilton, John Broderick, A.G. Mulhern, Judge Pringle, Judge Carman, George McDonell, Post Master; D. Monroe, W. Gibbons, Publisher of the "Cornwall Standard"; C.W. Young, Publisher of "The Freeholder"; R. Larmour, Wm Hodge, County Councillors J.J. Kirkpatrick and E. O'Callaghan, John Bergin, Collector of Customs; Sheriff McNab, Deputy Sheriff Smart, and James Dingwall, Q.C., be D. Derochie and J.B. Atchison be a Special Committee to meet at the Grand Trunk Railway Station at noon of Saturday, the 15th instant, for the purpose of receiving the Kingston Section of the Second Canadian Contingent who, we are informed, will then arrive here on their way to embark for the Transvaal, and of wishing them God speed on their

journey and a safe return home covered with glory and honour.

Carried.

Moved by Comr. Runions, Seconded by Comr. Brown: That Councillors Mulhern, Snetsinger and W Cracken and the Mayor be a Sub Committee of the Committee just appointed to see that the members of said Committee are duly notified of their appointment, and to make all other necessary and proper arrangements for successfully carrying out the intended object.

Carried.

Moved by Comr. Brown, Seconded by Comr. W Cracken: That Councillor Mulhern be Acting Mayor in the event of the absence of Mayor Scott Campbell during the current three months; and that a By-law confirming such appointment be prepared by the Clerk: same to be passed by Council at its first meeting.

Carried

Councillor Snetsinger asked Mr Leitch, Town Solicitor, who was present, what was the latest phase of the Water Works question.

Mr Leitch replied that he had no idea whatever when judgment would be given in the matter.

Moved by Comr. Snetsinger, Seconded by Comr. Mulhern: That Councillors W Staffie, Brown and Mack and the Mayor and the Reeve, be a Special Committee to confer with any parties wishing to establish new industries in our Town.

Carried

Moved by Comr. W Cracken, Seconded by Comr. W Staffie: That Council do now adjourn.

Carried.

P. S. Campbell
Mayor

Town Hall
Cornwall, Jany 22nd, 1908

A Special meeting of Council was summoned for 8 o'clock this evening to transact General business.

Members present at roll call: Mayor Campbell, Councillors Brown, Gillies, Mack, McCracken, McKaig, Mulhern, Runions and Snetsinger.

Minutes of January 8th and 10th were read, and being pronounced correct, were signed by the Mayor.

The Clerk read a letter from Dr L. E. Rice of Toronto, dated January 11th, asking a grant to the Free Consumptive Sanitarium; one of Jany 13th, from the Cornwall Electric Railway, sending a cheque of $31.49 to pay their proportion of improvements made at the intersection of Pitt and Second Streets; one from Hon. Joseph Pope, Under Secretary of State, saying that His Excellency the Governor General cannot see his way to remit the sentence of imprisonment imposed on Edward Devlin. (Jany 15). He also read a Communication regarding proposed amendments to the Municipal Act governing the appointment of Municipal Auditors, and asking Council's opinion of same.

Moved by Coun. Snetsinger, Seconded by Coun. McCracken: That the Clerk write Dr L. E. Rice that, as Council grants aid to our two local Hospitals, they cannot see their way to grant anything to the Free Consumptive Sanitarium at Toronto.

Carried.

Moved by Comr. McCracken, Seconded by Comr. Mathews: That the Communication as to my Council's opinion of a Stated change in the appointment of Auditors, and their duties be referred to the Finance Committee for their report thereon at their earliest convenience.

Carried.

Moved by Comr. Brown, Seconded by Comr. Snetsinger: That the Report of the Finance Committe be received and read.

Carried. Report read.

Moved by Comr. Snetsinger, Seconded by Comr. McCracken: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Comr. Gibbs, Seconded by Comr. Mack: That the lease of part lots 12 and 13 in 1st Concession of Township of Cornwall, lying South of Cornwall Canal and West of Government Sheds, asked for by the Corporation of the Town of Cornwall, be received and read.

Carried. Lease read

Moved by Comr. Brown, Seconded by Comr. McAffee: That Standing Rule No 33 of this Council be suspended, and that the By-law authorizing the acceptance and signing of the lease by the Town of Cornwall of part lots 12 and 13 in First Concession of Township of Cornwall for Manufacturing purposes be received and read a first time.

Carried. By-law read.

Moved by Comr. Runions, Seconded by Comr. Mack: That the By-law authorizing the acceptance and signing of the lease of part Lots 12 and 13 in the Township of Cornwall for Manufacturing purposes

by the Town of Cornwall be read a second and third time, passed and signed by the Mayor notwithstanding any rule of this Council to the contrary.

The subject was discussed at some length when it was

Moved by Comm. Mulhern, Seconded by Comm. Gillies: That Robert Smith Esq be heard

Carried.

W. Smith said that if Council signed this lease as it stood, Government could make them pay rental from the 1st March 1898. Possibly they would remit or forgo the back rent if the case was fully represented to them.

Moved in amendment by Comm. Switzer, Seconded by Comm. McCracken: That the By-law under discussion be not now read a second and third time, passed and signed by the Mayor; but that the Government be asked to change the date for payment of first ground rental from March 1st 1898 to March 1st 1900. Also that we ask our Members, J.G. Switzer Esq, to assist us in obtaining this change.

Amendment Carried.

Moved by Comm. Brown, Seconded by Comm. Gillies: That the By-law appointing Comm. W.H. Mulhern Presiding Officer of Council in the temporary absence of the Mayor during the current three months be received and read a first time.

Carried. By-law read.

Moved by Comm. Gillies, Seconded by Comm. McCracken: That the By-law appointing Councillor Mulhern Presiding

Officer of Council during the temporary absence of the Mayor within the current three months be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Coun. Brown, Seconded by Coun. Entsminger: That the Bylaw amending the Bylaw enacting the Standing Rules of Council, of which due notice had been given at a previous meeting, be received and read a first time.

Carried. Bylaw read.

Moved by Councillor McCracken, Seconded by Coun. Mulhern: That the Bylaw amending the Bylaw enacting the Standing Rules of Council be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Coun. McCracken, Seconded by Coun. Entsminger: That the detailed Statement prepared by the Superintendent of the Water Works of those in arrear for water rates and the amount of such arrears be read by the Clerk

Carried. Statement read.

Moved by Coun. Entsminger, Seconded by Coun. Nash: That the Clerk write the Town Treasurer requesting him to prepare at once a detailed statement of the cost of the Water Works - land costs to be included - since the award to date. Also, that our Solicitors be requested

to furnish us with copies of the various judgments given and written explanations of same and of costs connected therewith. Further, that they examine the Franchise granted for the Water works and advise us thereon, if so desired, this Corporation can construct Water works for the purpose of supplying water for domestic, fire and other purposes.

Carried.

Moved by Comm. Runions, Seconded by Comm. Mack: That $150.00 be placed in the hands of the Chairman of the Road Committee with which to pay for stone delivered.

Carried

Moved by Comm. Mallon, Seconded by Comm. Switzer: That this Council endorse such action as the Road Committee may take in placing stone for roads at such points as they may deem most advisable

Carried.

Moved by Comm. Brown, Seconded by Comm. Switzer: That the Chairman of the Road Committee be authorized to arrange the price to be paid for breaking stone for roads.

Carried

Moved by Comm. Brown, Seconded by Comm. McCracken: That this Council desires to place on record their sincere conviction of the desirability of establishing a House of Industry for the United Counties of Stormont, Dundas and Glengarry; and they hereby request their representatives in the County Council to use every exertion to have the idea carried out to a successful issue.

Carried.

The Mayor said that very many citizens were discussing the propriety of the Town making a grant to the Patriotic Fund

being raised to provide for the wives and families of those who had joined the Canadian Contingents for South Africa. He thought a public meeting would the better way for discussing the matter.

Moved by Coun. Malkow, Seconded by Coun. W Cracken: That, on receipt of a properly signed requisition to that effect, the Mayor call a public meeting of the Citizens of the Town, at such time as he may deem most suitable, to consider the question of our Town's contributing to Canada's Patriotic Fund.

Carried.

Moved by Coun. Gillies, Seconded by Coun. Sentzinger: That this Council do now adjourn.

Carried.

P. Campbell
Mayor

Town Hall
Cornwall, Jany 31st, 1900

A Special meeting of Council for the transaction of Gravel business was held at 7.30 o'clock this evening.

Members present when the roll was called:

Mayor Campbell and Councillors Brown, Mack, McCracken, McHaffie, Mulhern and Santinger.

The Minutes of meeting of January 22nd were read, approved, and then signed by the Mayor.

Councillor Gillies took his seat.

The Clerk read the following correspondence:

Hon. A.G. Blair, Minister of Railways and Canals, Jany 19, that he will at an early date consider our request for a light on the South side of the Canal west from the Swing bridge; also one of Jany 26th, stating he will enquire regarding the change of date asked for in the lease of land South of Canal and West of Government Shed; one from Lieut Governor Mowat, of Jany 22, on the subject of the Canadian Patriotic Fund; A.L. Eastmure, Vice President of the Ontario Accident Insurance Co, dated Jany 25th, on the subject of insuring the Council against claims for damages sustained through accident; A.S. Macdonell, County Clerk, Jany 29, notifying us that the County Council had repealed their By-law (No 1136), allowing the assessment to be made up to July; The Gutta Percha and Rubber Mfg Co, dated Jany 29, notifying Council that Rubber goods had advanced in price to extent of five per cent.

Taking up the subject of the Canadian Patriotic Fund, treated of in Lieut Governor Howatt's communication, the Mayor said no requisition had been presented to him to call a public meeting to discuss the matter; consequently had had been unable to act.

Councillor Fretsinger said that our Member, J. G. Fretsinger, who had been asked to assist us in the matter, had told him that the Minister of Railways and Canals had promised to have prepared a new lease of the land South of the Canal which we desired to obtain for Manufacturing purposes.

Moved by Coun. Fretsinger, Seconded by Coun. Brown: That the Report, which Dr Bradley had been requested by the Mayor to make as to the mental condition of Thomas Lightbody, be received and read.

Carried. Report read.

The Mayor explained that he had had the examination made at the request of several citizens and upon late Mayor. Council had to pay $12.00 per month for keeping him in his present quarters. If he had been a proper subject for a lunatic Asylum, and we had been able to have him placed in the Brockville Asylum, the cost to the Corporation would have been materially lessened.

Perhaps he might be boarded in St Paul's Home, and he thought it would be well to find out if this could be done and on what terms.

Moved by Councillor Mulkern,

and Seconded by Com. Dretzinger: That Mayor Campbell and Councillor Gillies and Mack be a Committee to confer with the authorities of St Pauls Home as to taking charge of Thomas Lightbody and the remuneration expected therefor; and that they be authorized to deal with any other similar cases that may arise.

Carried.

The Mayor said care must be taken that the Collector returns his roll in proper time.

Moved by Com. Dretzinger, Seconded by Com. Mack: That the Clerk notify the Collector that he must return his roll on the date fixed therefor by Law.

Carried.

Moved by Com. Dretzinger, Seconded by Com. Brown: That Mayor Campbell, and Councillors Mack, Brown, Mulberry, and the Mover be a Committee to meet and confer with the representatives of the Cornwall Water Works Co on the subject of the litigation now pending; and that they be authorized to engage other Counsel with whom to advise in the matter if they so desire; and that they report the result to Council.

Moved in amendment by Com. McCracken, Seconded by Com. Mack: That the Motion just made appointing a Special Committee be amended by including Com. Gillies as one of the Committee, and that Motion as so amended be adopted.

Amendment Carried.

Moved by Coun. Mack, Seconded by Coun. McCracken: That Mr P. J. Lally be heard.

Carried.

Mr Lally said that in view of the very great interest and anxiety caused by the war in South Africa he wished to ascertain if he could make arrangements for furnishing news to the public. This was being done in other towns and cities. He had a great many enquiries every day for the latest news. The indications were, at present, that the war would last for some time.

His idea was to post bulletins as the news was received. He would put up a light so they could be read by night as well as by day.

The Press rate for work of this description was 25ct per 100 words. He did not expect any thing like this, however; but would be satisfied with anything the Council should consider fair. He was willing to do the work and take whatever Council might see fit to give him on the termination of the war.

The smallest number of words in the bulletins of each day would be from 500 to 800. It would really be a Bureau of Information. He was willing to accept for this $10.00 per month; and if Council was not satisfied at the end of the first month, he would not ask any compensation and would discontinue the work.

Moved by Coun. McCracken, Seconded by Coun. Mack: That the Council accept Mr P. J. Lally's offer to

post bulletins of the war news by day and night for one month, on trial, for the sum of ten dollars ($10.00).

Moved in amendment by Coun. Brown: That Council grant five dollars each to Mr P. J. Kelly and Mr E. Jackaberry for furnishing reports of the war news for one month.

In making this amendment Councillor Brown said that Mr Jackaberry was the first person to issue these reports. Later on when Mr Kelly saw there might be something in it he took it up. He thought Mr Jackaberry who inaugurated the thing was entitled to consideration in the matter.

Some member took the view that it was time enough to consider Mr Jackaberry's case when he submitted it.

The amendment not being seconded, the main motion was put and declared Carried.

Councillor Snetsinger gave notice of his intention to introduce a bylaw regulating the planting of trees on Public Streets.

Moved by Councillor Mulkern, Seconded by Coun. McCracken: That the Fire, Light and Police Committee make an examination of the hydrants with the object of ascertaining if they have been put in proper condition to withstand the cold weather.

Carried.

Moved by Councillor Brown, Seconded by Councillor Gillies: ——

That the Chairman of the Road Committee be authorized to purchase stone of the quality shown broken and delivered where required for $1.00 per cubic yard.

Carried

Moved by Councillor Brown, - Seconded by Councillor Entwistle: That, in the event of the person offering to supply the stone of which a sample has been shown, not wishing to break it, he be offered $2.75 per cord delivered.

Carried.

Moved by Councillor Gillies, - Seconded by Councillor Hack: That this Council do now adjourn.

Carried.

W. M. Hackett
Reeve

Clerk

Town Hall
Cornwall. Feby 12th, 1900

A regular meeting of Council was held at Eight o'clock this evening.

Members present at roll call were: Councillors Brown, Dextras, Gillies, Hoard, McCracken, McAffie, Mulhern, Runions and Soulsinger.

Councillor Mulhern presided in the absence of the Mayor.

Minutes of meeting of January 31st read by Clerk and signed by the Presiding Officer as correct.

The Mayor now entered and took the chair.

The Clerk submitted for perusal the Treasurer's Statement of receipts and expenditure for month of January. He then read a communication, dated Feby 1st, from Leitch Pringle and Cameron, stating that Mr R. McLean had paid into the Bank of Montreal six years arrears of taxes and interest on lots 13 and 14, on North side of Eighth Street; also one dated February 3rd forwarding a letter from Aylmer and Riddle stating that Bruce, Barton & Bruce's costs had been taxed at $215.11 in the Water-works case; also one of February 5th, stating that H. Williams is willing to accept $140.00 in full compensation for damages sustained through lowering grade of Third Street at corner of Augusta Street, and that he will remove his verandah off Third Street; one from Thomas Bain, Mayor of Galt, dated January 22nd, enclosing, for signature and presentation to the Legislature of Ontario, a petition to

amend the Assessment Act so that Telephone, Telegraph and other like Companies may be assessed as going concerns; the Collector's Return to his roll of 1899; and an application dated February 12th from Wm Gallinger to be appointed Overseer of roads and Sewers for the current year.

Moved by Com. Mulhern, Seconded by Com. Brown: That the Communications of the Mayors of Galt and Hamilton be referred to the Finance Committee for their consideration and report.

Carried.

Moved by Com. Brown, Seconded by Com. Gillies: That the application of Wm Gallinger be referred to the Road Committee for their report.

Carried

A communication was also read from G. E. Tackaberry, Agent Canadian Pacific Telegraph Co., asking that he be remunerated for posting Bulletins of the news from the seat of War in South Africa.

Moved by Com. Brown, Seconded by Com. Gillies: That the communication of G. E. Tackaberry, just read, be laid on the table.

Carried

The Clerk then read a petition from Alfred Wood and six others praying that they may be paid 50¢ per cubic yard for breaking the "hardheads" got for road purposes.

Moved by Councillor Bretzinger, Seconded by Councillor McTaggart: That the

petition, just read, be referred to the Road Committee to dispose of.

Carried

Moved by Comr. Brown, Seconded by Comr. McAffie: That the Auditors' Report on the Accounts of year 1899 be received and read

Carried. Report read.

Moved by Comr. Breitinger, Seconded by Comr. McCracken: That the Auditors' Report just read be approved and confirmed, and that the Clerk have the usual number of them printed and distributed.

Carried.

Moved by Comr. Mulhern, Seconded by Comr. Brown: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comr. Mulhern, Seconded by Comr. Brown: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Comr. McCracken, Seconded by Comr. Gillies: That the Report of the Road Committee be received and read.

Carried. Report read

Moved by Comr. Brown, Seconded by Comr. McAffie: That the Report of the Road Committee, just read, be adopted.

Carried

Councillor McCracken said he had interviewed the Council of Cornwall Township with the object of getting them to agree to repair and put in proper condition that portion of Ninth Street from Pitt Street East to Sidney Street. They had agreed to do this when the frost was out of the ground. He then handed to the Clerk, to be read to Council, a certified copy

of a resolution adopted by the Township Council dated 12th February 1900.

Moved by Coun. Mulhern, Seconded by Coun. McCracken: That the Finance Committee confer with our Solicitors and direct our Clerk as to the proceedings necessary to be taken for collecting the arrears of taxes that appear on the Collector's roll.

Carried.

Moved by Coun. Brown, Seconded by Coun. Switzer: That J. C. Johnstone be directed and authorized to continue the collection of the taxes which remain unpaid in the roll of year 1899.

Carried.

Moved by Coun. Switzer, Seconded by Coun. McCaffrey: That the offer of Dalt McLean to pay six years arrears of taxes, and interest thereon, on Lots 13 and 14, North side of 8th Street be referred to the Finance Committee who shall advise with our Solicitors on the subject and report the result to Council

Carried.

Moved by Coun. McCracken, Seconded by Coun. McCaffrie: That consideration of the amount to be voted by this Council to the Canadian Patriotic Fund be deferred until next meeting of Council.

Carried

Moved by Coun. Brown, Seconded by Coun. McCracken: That this Council do now adjourn.

Carried.

P. Campbell
Mayor

Town Hall
Cornwall July 15th, 1900.

Council was Specially Summoned to meet at Eight o'clock this evening for transaction of General business.

Members present at roll call: Mayor Campbell, Councillors Brown, Gilkie, McCracken, McAffie, Mulhern, Runions and Snetsinger.

The Clerk read a letter from Judge Pringle expressing his pleasure at having been appointed a Member of the Committee to receive the Kingston portion of the Second Canadian Contingent on their way to South Africa, and regretting his inability to be present.

Councillor Macklin took his seat.

The Clerk then read the report of the Finance Committee.

Moved by Councillor Brown, seconded by Coun. Snetsinger: That the Mayor and Clerk be authorized to sign the petition to the Legislature sent here by J.T. Leckie Esq, Mayor of the City of Hamilton, provided Mr R. Smith confirms his opinion already given off hand regarding our position with respect to Electric Light Companies.

Moved in amendment by Coun. Mulhern: That the Clause in the Petition referred to regarding Electric Light Companies be struck out, and that the Petitions be then signed by the Mayor and Clerk.

As the Amendment was not Seconded the main Motion was put and "Carried": Councillor Mulhern dissenting.

Moved by Coun. Gillies, Seconded by Coun. Parsons: That the Report of the Finance Committee be adopted subject, of course, to the opinion to be obtained from R. Smith Esquire.

Carried

Moved by Coun. Brown, Seconded by Coun. Mulhern: That Mayor Campbell go to Toronto as our Representative at the Municipal Convention to be held there on the 21st instant.

Carried

Moved by Coun. Brown, Seconded by Coun. Mack: That this Council contribute $200.00 to the Canadian Patriotic Fund.

Carried.

Moved by Coun. Gillies, Seconded by Coun. Parsons: That the amount contributed to the Canadian Patriotic Fund be devoted to the benefit of wives and Children and dependents separated at home from the men serving in South Africa.

Carried.

The Mayor mentioned that the Toronto Section of the Second Canadian Contingent was to pass here tomorrow morning, and that on his learning the exact time, if it was not too early, he would notify all the Members so they might go out and give them a send off.

Moved by Coun. Brown, Seconded by Coun. Mulhern: That this Council do now adjourn.

Carried.

D. Campbell
Mayor

Town Hall
Cornwall. March 14th, 1900.

A Special meeting of Council was held at 7.30 o'clock this evening for General purposes.

Members present when roll was called were: Mayor Campbell and Councillors Brown, Gillies, Mack, McCracken, McAffie, Pulkham and Snetsinger.

Minutes of meetings of February 13th and 15th were read, and, being pronounced correct were signed by the Mayor.

The Clerk submitted for perusal the Treasurer's Statement of receipts and expenditures for the month of February, and then read the following correspondence:

Letter of J. M. Courtney, Treasurer of the Canadian Patriotic Fund, to Mr A. Denny, Manager of Ontario Bank, acknowledging receipt of $200.00 forwarded by him from the Town of Cornwall, dated Feby 20th; one from Mr A. Denny, Manager of the Ontario Bank, dated Feby 21st; forwarding receipt for $200.00 sent J. M. Courtney; one from Col. D. T. Irwin, Secretary Canadian Patriotic Fund, forwarding a Form to be filled by Mrs Walter Lawrence to enable her to participate in the fund; dated Feby 26; One from James Silmser, of March 10th; applying for the position of Sanitary Inspector; One from Leitch Pringle & Cameron, March 10, sending an account of $37.91 for costs taxed to Mackenzie Liddell & Clive in appeal re Cornwall Water Works Co; W Gibbons, Treasurer Cornwall Public Library, asking Council to pay them $200.00 of the Grant levied for them; and one from John Rea, Sec'y Aberdeen Amateur Athletic Association, requesting Council to make rental of Music Hall for their Ball on the

25th day of February last the same as was charged them last year — $15.00.

Councillor Runions took his seat during the reading of the correspondence.

Moved by Comn. Gillies, Seconded by Comn. Runions: That the communication of James Silcox be laid on the table for future consideration.

Carried.

Moved by Comn. McAffee, Seconded by Comn. Mack: That the Bill of costs rendered by Mackenzie Liddell & Cline in connection with the Appeal of the Cornwall Water Works Co. case be referred to the Finance Committee.

Carried.

Moved by Comn. Snetsinger, Seconded by Comn. McCracken: That the Board of Management of the Cornwall Public Library be paid $200.00 on account of the Grant made them

Carried.

Moved by Comn. Snetsinger, Seconded by Comn. Gilles: That the Aberdeen Amateur Athletic Association be charged only $15.00 as rental of Hall for their Ball held on 26th ult.: this being the same amount as they were charged last year.

Carried.

Moved by Comn. Brown, Seconded by Comn. Snetsinger: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comn. Brown, Seconded by Comn. McCracken: That the Report of the Finance Committee, which has just been read, be adopted.

Moved in amendment by Comm. Mulhern, Seconded by Comm. McCracken: That the Report of the Finance Committee be amended by having a note inserted therein stating, "that the expense incurred for shovelling snow off the streets was paid on the 6th instant as the majority of the laborers so employed were unable to wait until the accounts could be passed by Council, and that such amounts are now entered in the Finance Report for approval and confirmation. And that the Report, as so amended, be adopted."

Councillor Mulhern said he thought this was necessary so as to avoid any misconception hereafter. If the matter was left unexplained, parties unacquainted with the facts could not understand the apparent irregularity and inconsistency of the various amounts being paid some eight (8) days before being sanctioned by Council.

Amendment Carried.

Moved by Comm. Brown, Seconded by Comm. Gillies: That the Mayor and Clerk be authorized to sign, on behalf of the Corporation, the lease from the Government to this Corporation of a certain portion of land lying South of the Cornwall Canal and West of the Government boat Slip, and to affix the Corporate Seal thereto. That Standing Rule No. 33 of this Council be suspended, and that the By-law authorizing such signing and sealing of said lease be read a first time.

Carried. By-law read.

Moved by Comm. Mulhern, Seconded by Comm. Pentsinger: That the by-law authorizing our Mayor and Clerk to sign and seal a lease from the Department of Railways and Canals to this Corporation, of certain portion of land

lying South of the Cornwall Canal and West of the Government Work Shop be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

The lease was then signed by the Mayor and Clerk and their signatures attested by Mr W Gibbons, and the Corporate Seal was affixed.

The Clerk said enquiries had been made whether the bylaw compelling the inspection of Cows from which the Town supply of Milk was obtained was still in force, and who was to pay the fees for inspection. The bylaw was in force; but he had been informed by Dr W Guise, the Government Veterinary Inspector, that the Government would not pay the cost of inspection, as the Vote for that purpose had been exhausted.

Councillor Switzer then gave notice that he would, at next meeting of Council, introduce a Bylaw regarding fees for the inspection of Milch Cows.

Moved by Councillor Gillies, Seconded by Councillor Brown: That the Clerk procure the necessary dog tags for the year.

Carried

The Mayor informed Council that he had arranged to have lights placed from the Bridge at Rhodes' Mill to the Canada Cotton Mills; but he found that the Cornwall Manufacturing Company refused to allow the wires to be placed across their

Grounds.

Moved by Coun. Gillies, Seconded by Coun. McGaffie: That the Cornwall Electric Street Railway Company be notified that, as this Corporation intends to make permanent improvements on Pitt Street from Fourth Street to Ninth Street, and on Second Street from Pitt Street to Cumberland Street this coming season, they must make provision for executing their portion of the work.

Carried.

In reply to Councillor Brown as to the work done at the Municipal Convention lately held in Toronto, the Mayor said: some 50 Mayors from the principal Cities and Towns of Ontario had attended and had discussed Municipal matters. The Government said it was the most important Municipal Deputation they had ever received, and they promised their most serious consideration of the different subjects brought to their notice, and said they would introduce this session measures founded on the ideas advanced by the Convention.

Among the subjects treated of were:

(a) The Qualification for Mayors.

(b) The holding Municipal elections on first of February instead of January.

(c) Allowing the present Ward system to be changed by a two thirds vote of Council instead of requiring it to be submitted to a vote of the electors as at present.

(d) The collection of taxes in cases where the chattels have been removed from the Municipality, and many other very important subjects.

Moved by Coun. McCracken Seconded by Coun. Gillies: That Robert Smith Esq be heard

Carried.

Mr Smith said now that Council had received from the Government the lease of land South of Canal and West of the Government work Shop. he wished to remind them of his application on behalf of the St Lawrence Motor Co for a sublease. He thought the matter could be best dealt with by a Committee in the first place.

Moved by Coun. Brown, Seconded by Coun. McCracken: That the question of the sublease applied for by the St Lawrence Motor Co be referred to the Finance Committee for their report.

Carried

Councillor Mulhern said the Chief of the Fire Brigade had told him that $100.00 had been placed in the Estimates of last year for them and they would like to have the amount.

Moved by Coun. Mulhern, Seconded by Coun. Gilles: That the sum of $100.00 placed in last year's estimates for the Fire Brigade be paid them.

Carried.

Councillor McCracken gave notice of a bylaw to provide for the removal of snow off the sidewalks of the Town.

Moved by Coun. Mack, Seconded by Coun. Runions: That Council do now adjourn.

Carried.

P. E. Campbell
Mayor.

Town Hall
Cornwall. April 9th, 1900.

The regular monthly meeting of Council was held at 7.30 o'clock this evening, Mayor Campbell in the Chair.

Members present when the roll was called were:

Councillors Brown, Gallie, Mack, McCrae Rev, McGaffie, & Shetsinger.

Minutes of meeting of March 14th were read and, on approval, were signed by the Mayor.

The Clerk submitted for perusal the Treasurer's monthly Statement of receipts and expenditures. He then read the following correspondence:

A letter dated March 1st from Geo. J. Copeland Esq claiming $85.00 for trees cut and damage to steps when building the Granolithic walk on East side of Pitt Street; one from John A. Chisholm Esq forwarding for signature, if approved of, a petition to the Legislature to grant aid to leading County roads built of a certain standard and length; one from W. McGillespie of March 2nd regarding enameled Street signs; one from J. A. Wiggins Esq, C.E. of April 6, asking settlement of his account of $332.95 for services rendered; one of April 9th from Mrs C. Leitch, Secretary of the Kings' Daughters, asking remission of taxes amounting to $16.68 for Mrs Collettes who was in very poor circumstances; one dated April 6 from Dr A. Stark asking Council's co-operation to reduce the number of License

Inspectors; and a claim from Mrs Catharine Doré for injuries sustained through falling on the sidewalk on East side of Sidney Street, between First and Water Streets. This bore date April 9th, 1900

Councillor Mulherin took his seat while the correspondence was being read.

In speaking of the Copeland claim, Councillor Brown said the Contractor for the Granolithic walk was responsible for the damage to the steps, as he had removed them.

Councillor McCracken said he had asked Mr Copeland if he would accept twenty five cents a tree, the original cost of planting them; but he had refused.

Councillor Gillies was in favour of appointing a Special Committee to arrange the matter; but it was:

Moved by Comn. Switzer, Seconded by Comn. Mack: That the claim made by the Copeland Estate be referred to the Road Committee for their report after consultation with our Solicitors.

Carried

Moved by Comn. Brown, Seconded by Comn. Switzer: That the Mayor and Clerk sign, and affix the Corporate Seal to, the Petition for Government aid to County Roads of a certain standard and length; and that the Clerk forward same to John McLaughlin Esq, M. P. P. and ask him to present it and to use his influence in favor of it.

Carried.

Moved by Comn. McCaffrie, Seconded by Comn. Mack: That the letter of D. M. Gillespie

regarding enameled Street signs be laid on the table

Carried.

Moved by Comm. Mack, Seconded by Comm. McCracken: That the Communication of Mr. T. H. Wiggins, C.E., be referred to the Finance Committee for their report thereon.

Carried

Moved by Comm. McHaffie, Seconded by Comm. Gillies: That the request of the King's Daughters for the remission of Mrs. Pelletier's taxes be granted.

Carried.

Moved by Comm. McCracken, Seconded by Comm. Mack: That the Clerk acknowledge the receipt of Dr. Stark's communication of the 5th instant.

Carried.

Moved by Comm. McHaffie, Seconded by Comm. Brown: That Mrs. Doré's claim be referred to the Road Committee for their report.

Carried.

Moved by Comm. Brown, Seconded by Comm. Gillies: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comm. Brown, Seconded by Comm. Sortainger: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Comm. McCracken, Seconded by Comm. Gillies: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Comm. Mulhern, Seconded by Comm. Brown: That the Report of the Road Committee, just read, be adopted.

Carried

Moved by Comm. Mulhern, Seconded

by Conn. Snetsinger: That the Bylaw for the appointment of a Sanitary Inspector for the Town be read, in blank, the first time.

Carried. Bylaw read.

Moved by Conn. Gilkie, Seconded by Conn. Mulkern: That Henry Adams be Sanitary Inspector for such period during this season as his services may be required; that he be paid thirty five dollars per month while so employed; and that his name and Salary be entered in the bylaw which has now been read, and that said bylaw be then read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Councillor Snetsinger said that, at last meeting of Council, he had given notice of his intention to introduce a bylaw in connection with the inspection of Milk and Milch cows. The one that had been prepared did not cover all the points he thought necessary. He therefore renewed his notice.

Councillor Mulkern asked what amount had been placed in the Estimates for Parks, and was told the sum was $250.00

He then moved, Seconded by Conn. McCracken: That the Chairman of the Committee on Parks be hereby instructed to carry out the plans of Central Park, as originally prepared, as far as the funds at his disposal for that purpose will permit.

Carried.

Moved by Comn. Brown, Seconded by Comn. Mackay that Mr Wilkins Hodge be heard.

Carried.

Mr Hodge said that the ladies belonging to the Woman's Christian Temperance Union and the Society of the Kings Daughters had desired Mr Robert Smith and himself to wait on Council regarding the erection, in Central Park, of a Memorial Fountain to the late Miss Jennie MacArthur. It was so late when he heard the Council were to meet this evening that he had not time to notify Mr Smith to be present.

As Miss MacArthur was the prime mover in procuring the two drinking fountains we now had in the town, the ladies thought a handsome fountain in the Park would be the best form the Memorial could take, and they would devote as much money as they could to that purpose.

The idea was that the ladies would provide the Fountain, and they wished Council to bear the cost of erection. He understood that an overflow pipe had been laid when the site of the miniature lake was constructed, so that a supply pipe connecting with the water main on First Street would have to be put in.

They had been examining various plans, some of which had large basins, while others were intended to be placed on a pedicant of stone or cement.

The ladies would like Council to examine and consider the subject seriously and come to a conclusion as soon as possible.

Moved by Comn. Mulhern, Seconded by Comn. Brown: That the request of the

members of the Woman's Christian Temperance Union and of the Kings' Daughters, as conveyed through their representative Mr Rodgers, be granted; and that, after putting in the service pipes, the balance of the levy for Parks, if any, be expended in furthering this object.

Carried.

Councillor Bulkeley said the Chief of the Fire Brigade had told him that the sum of $100.00 had been place in the estimates for his ~~own~~ personal use; but that it had been paid to the Brigade. As he was not a member of Council last year when the estimates were prepared, he would like to know if these were the facts.

The Clerk said the sum of $100.00 in the Estimates was for the Chief of the Fire Brigade. He had followed instructions and had made the Order payable to the Treasurer of the Fire Brigade.

Moved by Coun. Bulkeley, ~~as~~ Seconded by Coun. Breithaupt: That the Clerk notify the Treasurer of the Fire Brigade that the amount of $100.00 paid him as Treasurer of the Fire Brigade should have been paid to the Chief, and that he request the Treasurer to hand over the amount to the Chief.

Carried.

Councillor Mack withdrew by permission of the Mayor.

Councillor McCrostie said that all the trees on Pitt Street had been cut down and removed except those in front of the Blyth property North of Third Street. Mr James Duffield, who was Agent for the property, did not wish

to assume the responsibility of giving the necessary permission to cut the trees. He thought it would be well for the Clerk to write the owners of the property directly on the subject.

The Clerk was directed to attend to the matter.

Councillor Mulhern called the attention of the Mayor and the Chairman of Roads to the dangerous condition of the crossing on Second Street between the corners of Mrs Mattice's property and of Mrs Kirkpatrick's property.

Moved by Comm. McHaffie, Seconded by Comm. Snetsinger: That, whereas complaints are being made that material dangerous to the public health is being drained into the Hay Creek, the subject be referred to our Local Board of Health, and that they be requested to deal with it promptly and decisively.

Carried.

Moved by Comm. Gillies, Seconded by Comm. McHaffie: That the Council do now adjourn.

Carried.

M. Campbell
Mayor.

Town Hall
Cornwall, April 11th, 1900.

A Special meeting of Council was held at Eight o'clock this evening for the purpose of dealing with a particular case affecting the roads.

Present when the roll was called: Mayor Campbell, and Councillors Dettrac, Gillies, McCracken, McAffee and Kretsinger.

The letter of Mrs Catherine Doxé, notifying Council that she claimed damages for a fall she had on sidewalk on East side of Sidney Street, between First and Water Streets, was read by the Clerk.

The Mayor said the special object for which the meeting was called was to take action regarding a sidewalk that was too old to be repaired. The Chairman of the Road Committee would give them full particulars, and wished to receive instructions on the subject.

Councillor McCracken, Chairman of the Road Committee, said the walk in question was on the East side of Gloucester Street, between Second and Third Streets. It was so old and decayed that it could not be repaired. A person had had a fall on it already though fortunately without injury. The price of pine plank had increased so as to put it out of reach, and moreover, the lumber dealers in town had none in stock. He could get good Spruce lumber. This had never been used for walks in the Town. He would therefore like to obtain

from Council an expression of their opinion as to its suitability for the purpose; and, if they approved of it, their authority to build a new walk of that material.

Councillors Brown and Mulhern took their seats during Comm. McCrae's remarks.

The subject was then thoroughly discussed.

Moved by Comm. Snetsinger, Seconded by Comm. McCaffie: That the Chairman of the Road Committee be authorized to build a four plank Spruce sidewalk on the East side of Gloucester Street, between Second Street and Third Street.

Carried.

The Mayor said this constituted the business for which they had been called together.

Moved by Comm. Gillies, Seconded by Comm. Snetsinger: That this Council do now adjourn.

Carried.

M. Campbell
Mayor

Town Hall
Cornwall. April 30th 1900.

A Special meeting of Council was summoned for Eight o'clock this evening to consider the matter of granting assistance to the sufferers by the disastrous fire in Ottawa and Hull, and for transaction of General business.

Members present when the roll was called: Mayor Campbell, and Councillors Brown, Gillies, Roach, W. Staffil, Mulhern and Snetsinger.

The reading of the Minutes of April 9th and 11th was deferred, by consent, until next meeting.

The following correspondence was then read: James. A. Stewart, April 14th, asking for rebate of rent of Hall used on April 13th; E.A. Macdonald, Mayor of Toronto, asking Council to sign and forward for presentation a petition asking Parliament to take control of all Telegraph, Telephone, Electric Light Systems in the Post Office Department; a reply from the Hon. Wm Pulock, Acting Minister of Public works, dated April 17th, that no money had been voted for the purpose of repairing the river wharf; Chas. E. McCourt, dated April 30th, applying for position of Engineer of the Road Roller; and one from E.R. Bigelow, Corresponding Secretary of the Cornwall Woman's Christian Temperance Union, thanking Council for their action regarding a site re in the Central Park for a Memorial to Miss Jennie M. Wotherspoon, April 30th.

Moved by Comn. W. Staffil, Seconded by Comn. Snetsinger: That the request of Mr Jas. A. Stewart be not granted.

Carried.

Moved by Comm. Snetsinger, Seconded by Comm. Gillies: That the communication of the Mayor of Toronto, and the copy of petition forwarded by him, be referred to the Finance Committee for their report.

Carried.

Moved by Comm. Brown, Seconded by Comm. McCaffrie: That the Clerk forward a copy of Hon. W. Mulock's letter to our Member J. G. Snetsinger Esq, and request his influence in our behalf.

Carried

Moved by Comm. Gillies, Seconded by Comm. Snetsinger: That the application of Chas. E. McCourt be referred to the Road Committee.

Carried

Moved by Comm. Gillies, Seconded by Comm. Brown: That the Report of the Fire, Light and Police Committee be received and read.

Carried. Report read.

Moved by Comm. McCaffrie, Seconded by Comm. Gillies: That the Report of the Committee on Fire, Light and Police, just read, be adopted.

Carried

Moved by Comm. Brown, Seconded by Comm. Snetsinger: That the Report of the Special Committee appointed in connection with the Water Works be received and read.

Carried. Report read.

Moved by Comm. Snetsinger, Seconded by Comm. McCaffrie: That the Report of the Special, Committee appointed in connection with the Water-Works, which has just been read, be adopted.

Carried.

Moved by Comm. Brown, Seconded by Comm. McCaffrie: That Comms. Reed, Snetsinger, Gillies, McCaffrie and the Mover be

the Court of Revision of the Town of Cornwall for the year 1900, and that the Bylaw appointing them such be read a first time.

Carried. Bylaw read.

Moved by Comn. Mack, Seconded by Comn. Gillies: That the Bylaw appointing the Court of Revision for the year 1900 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. Gillies, Seconded by Comn. Partaight: That the Court of Revision hold its first sitting at 9 o'clock, forenoon, of Wednesday, the 30th day of May, 1900.

Carried.

Moved by Comn. Brown, Seconded by Comn. Mack: That James C. Johnstone be Collector of taxes for the year 1900, at a salary of $325.00; and that the Bylaw appointing him such Collector be read a first time.

Carried. Bylaw read.

Moved by Comn. Brown, Seconded by Comn. Gillies: That the bylaw appointing James C. Johnstone Collector of taxes for the year 1900, at a salary of $325.00, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

The Mayor spoke of the very sad and heart rending consequences of the fire at Ottawa and Hull, and of the very generous response being made throughout Great Britain and the United States in sending relief.

the ladies of Cornwall were already organizing in that direction. He thought the Corporation should take the matter up, and he felt sure that the material expression of their sympathy would only be limited by the lack of funds at their disposal.

Moved by Comr. McAffie, Seconded by Comr. Gillies: That this Council grant the sum of $200.00 to the sufferers by the fire at Ottawa and Hull: the amount to be levied for in the estimates to be prepared this coming fall.

Carried

The Mayor said that the Aberdeen Lacrosse Club had, a short time ago, given an entertainment in the Opera Hall for the benefit of the Patriotic Fund. They wished the Council to forego the rent of the Hall and the cost of gas used at rehearsals. If this was done, they would have, after paying their current expenses, upwards of Seventy (70) dollars to devote to the purpose.

Moved by Comr. Brown, Seconded by Comr. McAffie: That the Aberdeen Lacrosse Club be not charged rent or other expenses in connection with the use of the Hall for their entertainment given for the ~~relief of the sufferers by fire at Ottawa and Hull.~~ Patriotic Fund.

Carried.

Moved by Comr. Gillies, Seconded by Comr. Hutchings: That Comr. McAffie be a member of the Finance Committee.

Carried.

Councillor Brown said that the Amelia Street Sewer was not equal to the work required of it. At times many of the houses connected with it were flooded, and the Separate School had to be closed

for a length of time owing to the Sewer not being able to carry off the water. He was informed that the Sidney Street Sewer was in the same condition. Suggestions were made that the cheapest way of remedying the difficulty would be to lay down a Second Sewer parallel with the existing one at the lower end.

Moved by Comr. Brown, Seconded by Comr. Mack: That the question of remedying the defective capacity of the Quebec and Sidney Streets Sewers be referred to the Sewer Committee to investigate; and that they consult and employ an Engineer if they deem such a course necessary, and that they report to Council.

Carried

Councillor Brown said there were a great many complaints that the street sprinkling as done in the past was not effective owing to the territory to be covered being too extensive. Parties residing on other streets also wanted them sprinkled. He would therefore

Move that the Chairman of the Road Committee be authorized to employ a Second team to sprinkle such streets as have been, or may be, petitioned for, and to erect stand pipes where necessary to facilitate doing the work.

The Motion being Seconded by Councillor Breitinger, it was put by the Mayor and declared "Carried."

Moved by Councillor Breitinger, Seconded by Councillor Mack: That the question of the use of the Team be referred

to the Fire, Light and Police Committee for investigation and report.

Carried

Moved by Com. Brown, Seconded by Com. McAffie: That the Clerk give notice by advertisement in the weekly papers that petitions for local improvements will not be entertained after 15th June next.

Carried

Moved by Com. Brown, Seconded by Com. Mack: That a new three foot walk, of Spruce, be laid on West side of Marlboro Street from Second to Third Street.

Carried

Councillor Dingman said that the Cornwall Motor Mfg Co wished to know what the Council was doing about the lease of land South of the Canal. Other towns wished to secure them, so that there was some necessity for haste. He had replied that Council was urging the alteration of the terms of the lease.

The Mayor said the Minister of Railways & Canals had promised to give the matter his most serious consideration, and he was aware that he was doing so.

The Clerk was directed to write our Member, J.S. Dingman Esq, and ask him to urge the matter on.

Moved by Com. Gillies, Seconded by Com. Brown: That this Council do now adjourn.

Carried.

P. Campbell
Mayor

Townhall
Cornwall. May 14th, 1900.

The Regular monthly meeting of Council was held at Eight o'clock this evening.

Present at roll call:

Mayor P. E. Campbell,
and Councillors Brown, Dafoe, Gillies, Mack,
McCracken, McRaffie, Mulkern, Reunions and
Shotsinger.

Minutes of meetings of April 9th, 11th,
and 30th were read, and, being approved,
they were signed by the Mayor.

Treasurer's monthly statement of
receipts and expenditures submitted for
perusal.

The Clerk then stated he had
received an unsigned letter dated Apl 29
calling attention to the fact that a petition
had been presented to Council last year
asking for a sidewalk on Seventh Street
from Pitt Street West; he read a
letter from Hon. Wm Mulock dated May 1st,
stating that the Rear Wharf had been
built by the Department of Railways
and Canals; one from J. C. Brown Esq.
Treasurer, acknowledging receipt of $220.00
from the Corporation for the Ottawa and
Hull Fire Relief Fund; dated May 2nd;
one from Miles Gardiner of May 14th, stating
that the C.P.R. Basin on her property,
between Redford and Cumberland Streets
was not working; and one from Wm H.
Courtney, acknowledging receipt of $41.90
the Citizens subscription to the Patriotic
Fund.

Moved by Comm. Mulhern, Seconded by Comm. Snetsinger: That the petition for a walk on Seventh Street, east of Pitt Street, which has been brought to the notice of this Council this evening for the first time, be referred to the Road Committee for their report.

Carried

Moved by Comm. Gillies, Seconded by Comm. McHaffie: That the communication of Miss Garvin be referred to the Road Committee for their investigation.

Carried.

The Clerk read a petition from John Snetsinger and others asking that the sprinkling of Pitt Street, between Fourth Street and Fifth Street, be discontinued; one from J.C. Alguire and others, asking for the sprinkling of Second Street from Sidney Street to Marlborough Street; and one from James Leitch and others, to Sprinkle First Street from Amelia Street to Gloucester Street.

Moved by Comm. Snetsinger, Seconded by Comm. Brown: That the Clerk examine the petition of John Snetsinger and others, and that if he finds it sufficiently signed, the sprinkling be discontinued provided it will not interfere with sprinkling the remainder of Pitt Street now being sprinkled.

Carried.

The Clerk reported that the petition to Sprinkle Second Street from Sidney Street, East, was sufficiently signed.

Moved by Comm. Brown, Seconded by Comm. Mulhern: That the petition in question, which has been reported sufficiently signed, be granted

Carried.

Moved by Comr. Dentinger, Seconded by Comr. Gillies: That the Clerk examine the petition to Sprinkle First Street from Amelia Street to Gloucester Street, and that, if he find it sufficiently signed, the prayer of the said petition be granted.

Carried.

Moved by Comr. Gillies, Seconded by Comr. McCaffrie: That the Report of the Fire, Light and Police Committee be received and read.

Carried. Report read.

Moved by Comr. McCaffrie, Seconded by Comr. Dentinger: That the Report of the Committee on Fire, Light and Police, just read, be adopted.

Carried.

Moved by Comr. McCracken, Seconded by Comr. Brown: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Comr. Gillies, Seconded by Comr. Desjardins: That the Report of the Road Committee, just read, be adopted.

Moved, in amendment, by Comr. Brown, Seconded by Comr. Runions: That the Report of the Road Committee, just read, be not adopted; but that it be amended so as to recommend that all poles on the East side of Pitt Street, between Fourth Street and Ninth Street, be placed between the sidewalk and the boundary line of said Pitt Street, and that the Report, as so amended, be adopted.

Yeas — Councillors Brown and Runions. — 2 Yeas.

Nays — Councillors Desjardins, Gillies, Black, McCracken, McCaffrie, Mulhern, Dentinger — 7 Nays.

Amendment lost.

Main Motion declared Carried on the same division.

Moved by Comn. Brown, Seconded by Comn. McCracken: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comn. Brown, Seconded by Comn. Breitinger: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Comn. Breitinger, Seconded by Comn. Brown: That the Memorandum of Agreement for settlement of the action and all matters in connection with the arbitration between the Cornwall Waterworks Company and the Municipal Corporation of the Town of Cornwall be received and read.

Carried. Memorandum read.

The Mayor remarked that the amount that had been paid into Court by the Town was to be paid over to the Waterworks Company by May 21st. Then we would have three months in which to pay the Mortage.

Moved by Comn. Mulhern, Seconded by Comn. McCracken: That this Council hear Robert Smith Esq. who has been acting on behalf of the Special Committee which has had the matter in charge.

Carried.

Mr Smith said they were all familiar with the litigation which had been going on for so long a time. The amount now due the Waterworks Co without interest was $107,000.00 and the Town had the works and income from them. The Solicitors for the Company ask $117,000.00 and only offer to hand over to us

their interest in the works. This would put us in the position of Bondholders. Under the judgment rendered we were liable for $124000.00; but we were still holding for the mortgage on the works which has yet six years to run.

We had the main action for the recovery of the works still staring us in the face: for if the award was not paid within six months, the works would revert to the Company. According to judgment given the Award has not been paid.

We now have in Court some $89000. with interest, or some $96000. in all. The Agreement now submitted provides for the settlement of everything except the fees of the Farmers' Loan and Trust Co as Trustees. The Bank is to hold the bonds until we pay in the amount. The Council can either submit to the ratepayers a by-law to raise the balance we require, or they can pay over the amount we now have and let the mortgage run: the rate of interest thereon, of course, to be reduced.

Moved by Conn. Brown, Seconded by Conn. Runions: That this Council approves and accepts the terms of the arrangement arrived at between the Solicitor for the Cornwall Water Works Company and the Special Committee appointed by this Council as set forth in Memorandum of Agreement which has been submitted and read this evening.

Carried.

Moved by Conn. McCrea, Seconded by Conn. Brown: That the Clerk read, for the information of this Council, the Resolution adopted by the Council of the Township

of Cornwall with reference to the permanent repairs to be made on Ninth Street, between Pitt Street and Sidney Street.

Carried. Resolution read.

Moved by Comr. Brown, Seconded by Comr. Gillies: That the Chairman of the Road Committee wait on the Reeve and Mr. Shearer of the Council of Cornwall Township with the object of having them sign a written agreement to pay half the costs of the repairs to be made on Ninth Strat, from Pitt Street to Sidney Street.

Carried.

Moved by Comr. Brown, Seconded by Comr. Mulhern: That Ninth Strat, between Pitt and Sidney Streets, be built, permanently, Eighteen feet in width.

Carried

Moved by Comr. Shtainger, Seconded by Comr. Brown: That we advertise in our local papers and in the "Ottawa Citizen" for a competent Engineer to take charge of and work our Steam Road Roller and our Fire Engine.

Moved in amendment by Comr. Mulhern, Seconded by Comr. McAffie: That the Council do not advertise for an Engineer; but that we engage James McCutcheon for one months on trial, and that, at the end of that time, the Chairman of the Committee on Roads and Bridges and Engineer Ruig report to this Council as to the manner in which he has managed the Roller and the condition in which he has kept the machines.

In discussing the motion and amendment members freely criticized the condition in which the Road Roller was kept and the efficiency of the Engineer. and a Motion was made by Comr. Shtainger,

and Seconded by Comm. Gillies: That Road Overseer William Gallinger be heard.

Carried.

Mr Gallinger said he did not feel competent to speak about the Road Roller.

The amendment was then put with the following result.

Yea. Comms Dutton, Gillies, Reed, McCracken, McKaffie, Mulhern and Runions. 7 Yeas.

Nay. Comms. Brown and Breitsinger. 2 Nay.

Amendment Carried.

Moved by Comm. Gillies, Seconded by Comm. Runions: That the Clerk advertise in the local papers that all owners, or harbourers, of dogs in the Town must obtain tags for same on, or before the 15th day of June next; and that all persons not complying with such notice be forthwith prosecuted under the Town Bylaw.

Carried.

Councillor Mulhern said that Councillor Gillies and he had had an interview with Mr George S. Copeland, Agent for the Copeland Estate, with a view to settling his claim for damages for cutting trees and removing the steps of his house when constructing the Granolithic walk on East side of Pitt Street from Second Street North, and Mr Copeland was willing to accept twenty dollars ($20.00) in full compensation therefor.

Moved by Comm. Brown, Seconded by Comm. Gillies: That an Order for $20.00 be issued to Geo. S. Copeland, Agent for

the Copeland Estate, as full compensation for all damages claimed for removal of trees and steps in front of part lot 15. on South side Third Street.

Carried.

Moved by Comn. Mulhern, Seconded by Comn. McCracken: That the Clerk write the Hon. A. Blair, Minister of Railways and Canals regarding the dangerous condition of the Canal Wharf at foot of Pitt Street, and state that six accidents have already occurred there — two of which resulted fatally. Also that he ask that three lamps be placed on the wharf, and that the loose boulders between there and the Swing Bridge be removed.

Carried.

Moved by Comn. Brown, Seconded by Comn. Bretanger: That W.J. Wood be paid the balance due on his Contract to build the Sewers on First Street, between Augusta Street and York Street, and on Second Street West of Pitt Street and connecting with the Augusta Street Sewer.

Carried

Moved by Comn. McCracken, Seconded by Comn. Gillies: That Road Overseer Gallinger be heard.

Carried.

Mr Gallinger said he had been flushing the Sewers, and while he found some in very good condition, others were quite the opposite. The Amelia Street Sewer was blocked between Third and Fourth Streets. He found from a foot to a foot and a half of sand in the Manhole in the centre of the block. He thought it was caused by the Shubrooff pipe of the Waterworks. The pipe

connecting Mr James Dingwalls' property with the Gloucester Street Sewer was in a bad condition. The Sewer on Third Street, between Pitt Street and Sidney Street was also in a bad state. All the Sewers East of Pitt Street, except that on Amelia Street, were in good shape now.

Moved by Coun. Mulhern, Seconded by Coun. McHaffie: That the Chairman of the Road Committee report at next meeting of Council on the best means of enforcing the by-law prohibiting cattle running at large in the Town.

Carried

Moved by Coun. Brown, Seconded by Coun. McCracken: That the Sewer Committee examine the Sewers on Amelia and other Streets of the Town, and take the necessary steps to put them in an efficient condition.

Carried.

Moved by Coun. Snetsinger, Seconded by Coun. Brown: That the Clerk write the Minister of Agriculture asking if he will supply us with tuberculin, free of charge, for testing the condition of the cows from which our Milk Supply is obtained

Carried

Councillor Gillis gives notice he will introduce a by-law regulating Scavenging and one regulating the Speed of Bicycles and providing for their Carrying Lamps at night.

Moved by Coun. Snetsinger, Seconded by Coun. Deptas: That this Council do now adjourn.

Carried.

M. Campbell
Mayor

Town Hall
Cornwall. June 11th 1900

The Council met at 7 30 o'clock P.M. this evening for dispatch of regular monthly business.

Members present at roll call:
Mayor Campbell. Councillors Brown, Gillis, McCracken, McAffee, Rennie & Snetsinger.

Minutes of May 14th, being read and approved, were signed by the Mayor.

The Treasurer's monthly financial Statement was submitted for perusal.

During the reading of the following correspondence Councillors Mack and Mulhern took their seats.

The Clerk then read a communication from the Secretary of the Prisoners' Aid Association of Canada of May 18th asking for a contribution; James M. Robin, of May 25th, stating that he will not pay for any sprinkling done on First Street; also one of same date from the Secretary of the Agricultural Department stating they would supply us with Tuberculin free of charge; one from J.A. Chapman of May 26th saying he would furnish us with "Lactometers" for $2.00 or 3 for $5.00; one from Joseph Caron, of May 26th, asking the Council to assist him as he was unable to work; one from Wells & MacMurchy, of May 31, regarding the Assessment of the Can. Pacific Ry Telegraph Co; John A. Chisholm Esq. of June 6th asking that the ditch in front of lots 26 and 27 on North side of Eighth Street be cleaned out; one of June 5th from Leitch Pringle and Cameron re Settlement of Thos Dunnett's claim for injury on Street; one from Mrs. Leitch, Secretary of the King's Daughters, asking the Mayor to proclaim Lady's Day, June 15th, a public holiday

to be obtained for the benefit of the General Hospital, and a Resolution adopted by the Council of the Township of Cornwall with reference to their bearing a portion of the expense of repairing Ninth Street from Pitt Street East across Sidney Street.

Moved by Coun. Entzinger, Seconded by Coun. McCrae Lew: That the Communication of the Secretary of the Dominion Rifle Association be referred to the Finance Committee for their report.

Carried

Coun. Brown gives notice of his intention to introduce, at a subsequent meeting of Council, an amendment to the Public Health By-law having reference to the testing of Milch cows.

Moved by Coun. Entzinger, Seconded by Coun. McCrae Lew: That we ask Mr Rubidge, Superintending Engineer of the St Lawrence Canals, to place one more Lamp on the Wharf at the foot of Pitt Street.

Carried

Moved by Coun. Mulkern, Seconded by Coun. McAffie: That Council purchase 3 Lactometers.

Carried.

Moved by Coun. Gillies, Seconded by Coun. McAffie: That our Clerk write the Solicitors of the C.P.R. Rway asking what they consider a fair assessment on their telegraph plant in this municipality.

Carried

Moved by Councillor Mulkern,

Seconded by Coun. McGaffie: That the Mayor proclaim the afternoon of June 13th a half holiday, and. that we accede as far as possible to the request of the King's Daughters.

Carried.

Moved by Coun. Mulhern, Seconded by Coun. McGaffie: That we accept the offer of the Council of Cornwall Township as to the cost of repairs to be made on Pitt to Street, East of Pitt Street; and that our Clerk notify the Township Council to that effect.

Carried

The Clerk then read a petition in which Thomas Thompson and 17 others ask that a lamp be placed on Whitehead Avenue.

Moved by Coun. McGaffie, Seconded by Coun. Switzer: That the petition of Thomas Thompson and others, just read, be referred to the Committee on Fire, Light & Police for their report

Carried

The Clerk also read a petition from J. O'Callaghan and 12 others asking for a 3 plank walk on Adolphus Street from Fifth to Sixth Street; and one from Leitch & Pringle and others praying that a Nine inch tile Sewer be constructed on Third Street, from Sidney to Pitt Street.

Moved by Coun. Brown, Seconded by Coun. Switzer: That the petition of J. O'Callaghan and others for a walk on Adolphus Street be referred to the Road Committee for their report

Carried.

Moved by Coun. Gillies, Seconded by Coun. Brown: That the petition of D. A. Grier and others for a walk on Amelia Street, which has now been received and read, be referred to the Road Committee for their report.

Carried.

The Clerk stated a petition from John Sutsinger and others to discontinue Sprinkling Pitt Street, from Fourth Street to Eighth Street, was not sufficiently signed. Mr Sutsinger had told him he was not aware that tenants could sign the petition as well as Owners, and asked to have the petition returned so he could get it more fully signed.

Moved by Comn. Sutsinger, Seconded by Comn. Mulhern: That the petition in question be returned to Mr John Sutsinger

Carried.

The Clerk reported as properly signed petitions to sprinkle Fifth Street, from Austin Street to Gloucester Street; Gloucester Street from Fifth Street to Water Street; Water Street, from Gloucester Street to Marlboro' Street, and down Marlboro Street to South boundary of J.B. Planvedon's Hotel. Also Second Street, from Sidney Street to Marlboro' Street

Moved by Comn Mulhern, Seconded by Comn. McAffie: That, as the Clerk has reported several petitions for Street sprinkling sufficiently signed, the prayer of said petitions be granted, provided our Sprinkling machinery is equal to the demand made upon it.

Carried.

Moved by Comn. Brown, Seconded by Comn. Sutsinger: That the Clerk notify the parties who have petitioned for laying a Quick tile Sewer on Ninth Street, between Pitt and Sidney Streets, that they will have to pay the rates on the Sewer already constructed on that portion of Ninth Street, as well as the rate for the

next Session they are now asking for.

Carried.

Moved by Comn. McCracken, Seconded by Comn. Brown: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Comn. Gillies, Seconded by Comn. Mulhern: That the Report of the Road Committee be amended by a three Inch plank walk on York Street, from Fifth Street to Seventh Stat, and a two plank walk from Seventh to Eighth Street; and that the Report, as so amended, be adopted. Also that a decision formerly arrived at to have all poles on East side of Pitt Street, between Fourth and Sixth Streets, placed outside the sidewalk be rescinded, and that said poles be placed inside said walk

Carried.

Moved by Comn. Brown, Seconded by Comn. McCracken: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comn. Dettinger, Seconded by Comn. McKaffie: That the Report of the Finance Committee, just read, be adopted.

Carried

Moved by Comn. Brown, Seconded by Comn. Gillies: That the By-law appointing F. D. McNaughton Town Engineer be read a first time.

Carried. By-law read.

Moved by Comn. Mulhern, Seconded by Comn. McCracken: That the By-law appointing F. D. McNaughton Town Engineer be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Comr. Brown, Seconded by Comr. McCracken: That Standing Rule No. 33. of this Council be suspended, and that the By-law guaranteeing the Bonds of the Cornwall Water Works Co to the Toronto General Trusts Company, who have offered to purchase them, be received and read a first time.

Carried. By-law read.

Moved by Comr. Gilles, Seconded by Comr. McAffie: That the By-law, Guaranteeing the Bonds of the Cornwall Water Works Co. to the Toronto General Trusts Company, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd & 3rd times, passed and signed by the Mayor.

Mr P. Devaney having written offering $45.00, rental for this year, of the land South of Canal and East of the Government Work Shops, it was:

Moved by Comr. Mulhern, Seconded by Comr. Brown: That Mr Devaney's offer be accepted provided we are in a position to lease the land in question.

Carried.

The Claim of F. W. Rowe was taken up: being for damage to his lots, parts 2. & 3. South Third Street through changing a natural water course. The matter had been referred to the Board of Health, but as they felt incompetent to deal with the matter, they referred it back to Council.

Moved by Com. Brown, Seconded by Com. McCracken: That the claim of F. W. Rowe be referred to the Sewer Committee for their immediate report.

Carried.

Moved by Com. Sullivan, Seconded by Com. McCracken: That Mr. Reynolds be heard.

Carried.

Mr. Reynolds stated that his property had been increased some $200.00 this year by the Assessor. None of his neighbours had been raised, and no improvements had been made in that part of the Town. The value of his property was not equalized with that of his neighbours.

The Court of Revision having dealt with Mr. Reynolds case, he was informed Council could not take action.

Moved by Com. J. E. Switzer, Seconded by Com. E. N. Brown, and resolved:

That this Council strongly commend to the Government of Canada the application of the Ottawa and New York Railway Company for a subsidy for the Railway Company's bridge across the River St. Lawrence at Cornwall.

Owing to the swiftness of the current and the unfavorable condition of the bottom of the river for pier foundations, the construction of the bridge was rendered exceptionally difficult and expensive.

The communication with the American shore furnished by the Railway bridge will greatly facilitate the export of the products of Eastern Ontario including cereals, horses and horned cattle for which there is a great and growing demand on the American side of

of the Canal besides affording a ready means of otherwise bringing in American trade to the Canadian side. The bridge will also provide a means of reaching the Town of Cornwall from Cornwall Island which is practically cut off in winter by reason of the floating ice in the river.

In the opinion of this Council no public enterprise in this part of the Dominion is so much entitled to the favorable consideration of this Government as the Railway Company's International Bridge at Cornwall.

Also that this Council together with D. B. Macmillan Esq, B.C.L., J. J. Kirkpatrick Esq, ex Warden of the United Counties of Stormont Dundas and Glengarry, and Messrs A. F. Mulhern, H. W. Lindsay, R. Smith, W. Pollock, D. Monroe and Wm Hodge and Jos Pelan, with power to add to their number, be a deputation to wait on the Dominion Government and present the foregoing Resolution, and strongly urge the Railway Company's claim for a subsidy.

Carried

Moved by Comn ~~Seatsinger~~ Gibbies, Seconded by Comn. ~~Gibbies~~ Seatsinger: That Councillors Mulhern, and W Raffle and the Mover be a deputation to wait on the Council of the United Counties of Stormont, Dundas and Glengarry to ask their cooperation in getting the Assessment Act amended.

Carried.

Moved by Comn. Brown, Seconded by Comn. Seatsinger: That the subject of erecting a Band Stand in the Central Park, the cost of same and of preparing Specifications thereof be referred to the Committee on Parks for their report at next meeting.

Carried.

Councillor Mulkern retired by permission.

Councillor Deyton asked if Council would extend the water mains from Bitter Street to Edward Street, and was told that a property signed petition for the purpose must be presented to Council

Moved by Comm. McCracken, Seconded by Comm. McHaffie: That the tender of A. McClear to build a culvert ro on Bedford Street, between Fourth and Fifth Streets, and the tender of Albert Deneska to enlarge the bridge over Fly Creek on Pitt Street, and the tenders of Rivier and John McKinnon to remove the stumps on East side of Pitt Street from Fourth Street to Ninth Street be received and read.

Carried. Tenders read.

Moved by Comm. Brown, Seconded by Comm. Gillies: That the tender of Andrew McClear, just read, be referred to the Road Committee.

Carried.

Moved by Comm. Brown, Seconded by Comm. McHaffie: That the account of the Cornwall Electric Railway for moving poles be referred to the Finance Committee; and that they be paid $13.00 for car used

Carried.

Moved by Comm. Brown, Seconded by Comm. Deyton: That the Special Committee in charge of the water power, and Councillor Runions co-operate with the Waters Commissioners in ascertaining the cost of equipping a water power plant.

Carried.

Moved by Comm. Mack, Seconded by Comm. Switzer: That the tenders of ~~A. Walker~~, Albert Deneska, Michael Rivier and John McMillan be referred to the road Committee to deal with.

Carried.

Moved by Comm. ~~Gillies~~ Switzer, Seconded by Comm. Gillies: That Wm P. Ouellette be heard.

Carried.

Wm Ouellette said he did not really understand the nature of the notice he had signed regarding his withdrawing from the Public School. The notice was presented to him ready written out and he was asked to sign it. He did so without thoroughly understanding what it was.

Moved by Comm Simmons, Seconded by Comm. Mack: That this Council do now adjourn.

Carried.

P. D. Campbell
Mayor.

Townhall
Cornwall. June 25th 1900

A Special meting of Council was summoned for Eight oclock this evening to transact General business.

Members present at roll call: Mayor Campbell. Councillors Brown, Dupras, Gillies, McCracken, McStaffie & Mulhern.

The reading of last minutes was dispensed with.

The Clerk then read the following correspondence:

A Circular letter of 14th inst from the Imperial Automatic Voting Machine Co, calling attention to the excellence of their Machine; two letters from J. C Johnstone of Winchester, saying Wm Boulton would send on a Carload of Stone for crossings as quickly as he could get them out, and that he had arranged with a man to inspect them when being loaded; One of June 19th from the Sec. Treasurer of the High School Board (George McDowell Esq) asking Council to provide $3311.00 for them for year 1901; One from Edgar & Malone, Solicitors for Toronto General Trusts Co, asking Council's authority for Guaranteeing the Cornwall Waterworks Co's Bonds, dated June 19th; and one of June 20th, from Geo. A. Stimson & Co, asking asking when the Waterworks Bonds will be on the Market; also one from Wells and MacMurchy, Stating that the assessment of the Canadian Pacific Rway Company's telegraph at $100.00 would be satisfactory.

Moved by Coun. Brown, Seconded by Coun. W Raffie: That the communication of the Cornwall High School Board be referred to the Finance Committee.

Carried.

A communication was now handed in and was read by the Clerk, in which St Columbans' ~~Total Abstinence Society~~ ~~Catholic Benevolent Union~~, asked that they be not charged for the Music Hall lately used by them, as the entertainment, though got up for a charitable purpose, had not proved a financial success.

Moved by Coun. W Cracken, Seconded by Coun. Dextras: That the application of St Columbans' ~~Total Abstinence Society~~ ~~Catholic Benevolent Union~~, just read, be granted.

Carried.

Moved by Coun. Brown, Seconded by Coun. W Raffie: That the assessment of the Canadian Pacific R'way Co's telegraph plant in the Town of Cornwall be placed at $100.00 as assented to by their Solicitors, Messrs "Wells and MacMurchy, and that said assessment be hereby ratified and confirmed. Also that the Clerk notify them that such has been done.

Carried.

The Clerk informed Council that the petition for a new Pile Sewer on Third Street, between Pitt and Sidney Streets had been withdrawn.

A Member remarked that if a manhole was built on the Sewer just mentioned so that it could be properly flushed, he thought the present Sewer would suit all purposes.

Moved by Coun. Brown, Seconded by Councillor W Raffie: That the expediency of constructing a manhole on the Sewer on Third Street, between Pitt and Sidney Streets, be referred to the Sewer Committee for their report.

Carried.

A petition was then read in which Charles Franklin and others ask for the extension of the water down Third Street East.

Moved by Comr. Gillies, Seconded by Comr. W Cracken: That the petition of Charles Franklin and others to have the water main extended down Third Street be referred to the Water Commissioners for their consideration and report.

Carried

Moved by Comr. W Cracken, Seconded by Comr. Gillies: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Comr. W Cracken, Seconded by Comr. Brown: That the Report of the Road Committee, just read, be adopted.

Carried.

Councillor Gillies, Chairman of the Committee on Fire Light and Police, said that his Committee had reported on the petition presented at last meeting for a lamp on Whitehead Avenue. The only question at issue was whether that Street had ever been assumed by the Town.

He would move That the lamp petitioned for on Whitehead Avenue be granted: provided said Avenue has been duly taken over by the Town.

The motion was seconded by Comr. W Haffie, and was "Carried."

Moved by Comr. Mulhern, Seconded by Comr. Gillies: That a lamp be placed on the West side of Pitt Street midway between Second and Third Streets.

Carried

Moved by Comr. W Cracken, Seconded by Comr. Brown: That the Electric Street Railway Co be requested to move, at their own

expense, this turn out or Switch on Pitt Street immediately North of Fourth Street to the East side of their main line.

Carried.

The Mayor said he wished Council to take action regarding Thomas Deneeny's claim for injuries sustained on one of our Streets. Mr Deneeny had called and told him he would prefer settling the matter to fighting it out in Court. He then obtained the assistance of Councillor Mulkern and they effected a Settlement with Mr Deneeny at $100.00. This was put in writing and was signed. Our Solicitors thought this settlement of the matter an advisable one. Mr Deneeny when accepting this settlement thought the costs of his Solicitors - Mackenzie Liddell & Cline - would be so small as to be almost nominal. He found, however, that they had entered suit and had prepared the necessary subpoenas, so that the costs incurred were really large, and they threatened to take steps to set aside the settlement unless their full costs - $75.00 - were paid. Deneeny's bill due his Doctors was also large, so that $150.00 was the least amount he could take and consequently where nearly square.

Moved by Comn. Mulkern, Seconded by Comn. Dufresne: That an order be issued to our Solicitors for $150.00 with which to settle, in full, the claim of Thos Deneeny, and all costs connected thereunto, for injuries sustained through a fall on a defective sidewalk.

Carried.

Moved by Comn. Brown, Seconded by Comn. Gillies: That the Road Committee examine all the sidewalks in the Town with the object of ascertaining the defective ones and of having same placed in a safe condition.

Carried.

The Chairman of the Committee on Parks — Councillor W Haffie — said he had asked Mr J.C. Johnstone to make an estimate of the cost of constructing the Band Stand to be erected in Central Park. He had also made a few changes in the plan which, while not interfering either with its appearance or efficiency, appreciably lessened the cost. The estimated costs of building the Stand and painting same would not exceed $375.00.

Moved by Comm. W Haffie, Seconded by Comm. Brown: That the Committee on Parks have a Band Stand constructed in the Central Park at a price not to exceed $375.00, and that an amount to cover same be placed in next year's estimates.

Carried.

Moved by Comm. Gillies, Seconded by Comm. W Haffie: That Hencheys Sprinkling Cart be painted the first day it is off duty.

Carried

The Mayor hoped that by the courtesy of the Post Office officials the public would be able to obtain their mail arriving by the Ottawa and New York Railway at 7.40 in the evening.

Moved by Comm. W Cracken, Seconded by Comm. Gillies: That this Council do now adjourn.

Carried.

P. Campbell
Mayor.

Town Hall
Cornwall. July 9th, 1900.

Members of Council present at roll was called at 7 30 o'clock this evening for Regular monthly meeting, were:

Mayor Campbell and Councillors Brown, Gillies, Mack, McCracken, McHaffie, Poulkern and Shetsinger.

Minutes of meetings of June 11th and 25th were duly read, approved, and then signed by the Mayor.

The following correspondence was read by the Clerk:

Wells & MacMurchy, Solicitors, dated June 27, stating that the assessment of the Canadian Pacific Railway Co's Telegraph plant in the Town of Cornwall, which had been ratified by Council at $100.00, was very satisfactory; Leitch, Pringle and Cameron, of July 5th, forwarding a copy of a resolution, adopted by the Board of Governors of the Cornwall General Hospital, setting forth their intention to take the necessary steps to have the General Hospital property annexed to the Town in conformity with the will of the late John Purcell; also their letter stating it was necessary that Council should pass a formal resolution to that effect before July 15th; and copies of requisite resolutions to be passed; one from County Clerk A.S. Macdonell, forwarding the levies to be made for County purposes, amounting to $1693.47.

Moved by Coun. C.H. Brown, Seconded by Coun. A.McCracken and resolved:

That whereas the Board of Governors of the Cornwall General Hospital at a meeting held on the 5th

day of June A.D. 1900 it was moved by L.A. Ross Esquire and seconded by William Hodge Esquire that the Council of the Town of Cornwall be requested to pass a resolution providing for the annexation of the Hospital property to the Town of Cornwall, and this Council hereby by this resolution affirms the expediency of annexing the property of the Cornwall General Hospital hereinafter described and making the same an addition to the limits of the Town of Cornwall, that is to say:—

All and Singular that certain parcel or tract of land and premises situate lying and being in the Township of Cornwall in the County of Stormont and Province of Ontario and being composed of part of Lot Number Seven in the First Concession of the Township of Cornwall, in the County of Stormont and Province of Ontario, described as follows:—

Commencing at a post planted at the intersection of Marlborough Street in the Town of Cornwall and Manchester Street in the Village of Gladstone, thence North easterly along the East side of Marlborough Street 304 feet to the land of one Henry Rauschousen formerly owned by Oliver Gillespie, thence Easterly parallel with Manchester Street 210 feet to the land of one J.K. McDonald, thence Southerly parallel with Marlborough Street 304 feet to Manchester Street, thence Westerly along the North side of Manchester Street 210 feet to the place of beginning.

Also All and Singular that certain parcel or tract of land and premises situate lying and being in the Township of Cornwall, in the County of Stormont, and Province of Ontario, and being composed of part of Lot Number Seven in the First Concession of said Township of Cornwall and more particularly described as follows:—

Commencing

at a point in the Northerly boundary of Manchester Street in Gladstone at the distance of two hundred and eleven feet Easterly from the Easterly boundary of Marlborough Street, thence Easterly along said Northerly boundary of Manchester Street one hundred and twenty feet more or less to the Westerly limit of Lawrence Avenue produced Northerly, thence Northerly along the said Westerly boundary of Lawrence Avenue produced Northerly one hundred and forty four feet, thence Westerly on a line parallel with said Northerly limit of Manchester Street one hundred and twenty feet, thence Southerly on a line parallel with said Easterly boundary of Marlborough Street one hundred and forty four feet to the place of beginning.

Therefore it is hereby Resolved that that part of the Township of Cornwall in the County of Stormont and Province of Ontario hereinbefore described being the property of the Cornwall General Hospital be and the same is hereby made an addition to the limits of the Town of Cornwall in the County of Stormont and Province of Ontario.

And it is further Resolved that a certified copy of this resolution be transmitted to His Honor the Lieutenant Governor of the Province of Ontario for his approval.

Carried.

Moved by Coun. Brown, Seconded by Coun. McHaffie: That the notice of levies for County purposes to be made on this Corporation be referred to the Finance Committee.

Carried.

Moved by Coun. Brown, Seconded by Coun. Snetsinger: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Coun. Brown, Seconded by Coun. Snetsinger: That the Report of the Finance Committee, just read, be amended by transferring the sum of Sixty dollars ($60.00), to be paid for Six (6) valves to be attached to hydrants for convenience in filling the Sprinkling carts, from the Road Account to the Sprinkling Account; and that the Report, as so amended, be adopted.

Carried.

Moved by Coun. Snetsinger, Seconded by Coun. Brown: That the Report of the Special Committee, appointed in connection with the Cowdall Waterworks, be received and read.

Carried. Report read.

Moved by Coun. Mulhern, Seconded by Coun. McStaffie: That the Report of the Special Committee on Waterworks, just read, be adopted.

Carried.

Moved by Coun. Brown, Seconded by Coun. Gillies: That the Clerk obtain correct measurements of the frontage of the properties drained by the Executors of the Colquhoun Estate on First Street, and by Judge Pringle and others on Second Street, through connecting their several properties with public Sewers, and that he render the accounts and ask for payment of same.

Carried.

Moved by Coun. McCracken, and Seconded by Coun. Mulhern: That Road Inspector Gallinger be heard

Carried

Mr Gallinger said he wished to direct the attention of Council to the position of the

hydrant at the North East corner of Pitt and Fifth Streets. At present it was fully six feet in on Pitt Street and directly in the middle of the line of sidewalk on the East side of Fifth Street. Its present position was bad enough; but, if it was moved East, as was being done with the other hydrants on the East side of that Street, its position would become much more dangerous: for people coming from the East down Fifth Street after dark would be almost certain to run against it. It would certainly be a source of continual danger to the travelling public.

Moved by Comn. Brown, Seconded by Comn. Gillies: That the position of the hydrant at the North East corner of Pitt and Fifth Streets be referred to the Road Committee with instructions to take immediate action in the matter.

Carried.

Moved by Comn. Entwistle, Seconded by Comn. Brown: That the Superintendent of the Water Works be directed to prepare a statement showing the names of all persons who are in arrear for water rates ending the 30th day of June last, and the amount for which each person is so in arrear.

Carried.

Councillor Brown said we had no suitable accommodation for our team and machinery. A number of small buildings, more like dog houses than anything else, had been erected in rear of the Town Hall, and yet our Street Sprinklers had to stand in the yard during the Summer exposed to all varieties of weather. This was neither creditable nor economical.

He would therefore move: That the subject of providing suitable Stables and Sheds for our team and valuable road machinery be referred to the Public Property Committee for their consideration and report.

Comn. Whaffie Seconded the Motion.

Motion Carried.

Councillor Brown said that our Solicitor had informed him that the Electric Light and Power Co and the Electric Street Railway Company must move their poles at their own expense when notified to do so. He further remarked that improper material was being allowed to get into some of our Sewers: thus blocking them up and damaging property. We should take steps to remedy this evil.

Moved by Comn. Brown, Seconded by Comn. McCracken: That the Clerk advertise in both our local papers that all parties, using improper material in their closets whereby any of the public Sewers become clogged, are punishable under the by-law regulating the use of Common Sewers in the Town of Cornwall, and warning them that the terms of such by-law will hereafter be rigidly enforced.

Also that the Clerk notify W.H.W. James of his liability under one of our by-laws inasmuch as he has made imperfect and faulty connections between his houses on Fifth Street and the public Sewer.

Carried.

Councillor Brown gives notice of his intention to introduce the by-law amending the by-law regulating the tapping of Sewers in the Town of Cornwall. He also said complaints were made of the iron Catchwater basin being left on the Public School Ground.

Moved by Comn. Snetsinger, Seconded by Comn. McCracken: That this Council do now adjourn.

Carried.

M. Campbell

Mayor.

Town Hall
Cornwall. Aug 1st 1900.

A special meeting of Council was summoned for Eight o'clock this evening to transact general business.

Members present at roll call were:
Mayor Campbell, Councillors Brown, Gillies, McCracken, McRaffie and Sontinger.

By consent, the reading of the Minutes of last meeting of Council was deferred until next meeting.

The Clerk then read a letter from L. C. Hall, of Picton, wishing to arrange for leasing the Music Hall for a term of years, July 30; one from W.R. White, Secretary Citizens Band, asking the privilege of giving the first open air concert in the Central Park, July 9th; one from Garth & Co. of July 31, making enquiry about the Acetylene Gas plant that had been placed in the Town Hall by Mr Geo. Gosling, and afterwards removed; and one from Lt. Colonel L. J. Pinault, Dy Minister of Militia and Defence, enquiring what action the Corporation proposed taking towards providing a suitable site for an Armoury for the 59th Regiment.

Moved by Coun. Gillies, Seconded by Coun. Sontinger: That the request of the Citizens Band be granted.

Carried.

The communication of Lt Col. Pinault was allowed to stand over, as the matter was under consideration.

Moved by Coun. Gillies, Seconded by Coun. Brown: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Comn. Brown, Seconded by Comn. Gillies: That the Report of the Road Committee, just read, be amended by inserting in it a recommendation to Council to purchase three (3) iron girders for the bridge on Pitt Street over the Hog Creek which is now being rebuilt; and that the report, as so amended be adopted.

Carried.

Councillor Mulherin entered and took his seat.

Moved by Comn. Brown, Seconded by Comn. McKaffie: That the Report of Engineer McNaughton on the Amelia and Sidney Street Sewer be received and read.

Carried. Report read.

Moved by Comn. Mulherin, Seconded by Comn. McCracken: That the report of Engineer McNaughton on the Amelia and Sidney Street Sewer, which has just been read be referred to the Committee on Sewers for their report at next regular meeting of Council

Carried.

A deputation from the 59th Regiment, consisting of Colonel Baker, Major Smith, Major Sumner and Captain Willis waited on Council.

Moved by Comn. Brown, Seconded by Comn. Armitage: That the deputation from the 59th Regiment be heard by Council.

Carried.

Colonel Baker said the subject of building Armories and Drill Halls for the various Regiments throughout the Country had been under the consideration of the Government for some time past. A deputation from the 59th Regiment had waited on the Government with to reference to this matter and had received encouragement from the Minister of Militia. If a suitable site was

provided by the Town, an appropriation would be made and a building, which would compare favorably with those built in other towns of the same size and importance of Cornwall, would be erected. Some delay had occurred in consequence of the death of Dr Borden's son; but he was informed that action would be taken as soon as the Department was informed that a suitable site was provided. They would require a frontage of 125 feet by at least 176 feet in depth for a Drill Shed. This would accommodate the Cornwall portion of the Regiment and would give room for an Armoury. Quarters would be required for the Caretaker, the Officers' Club room, a Lecture room &c. If a site was granted, Government would send on an Architect at once to inspect the site and to prepare the plans. The frontage and depth of the Town Hall lot were sufficient and the situation was appropriate. The building would cost some twelve or fifteen thousand dollars. Other sites spoken of were: Part lot 15 on North side of Fourth Street belonging to John D. McDonald; Lot 17 on North side of First Street, West of the Liddell block; and Lot 24 North of Second Street and South of Third belonging to Edwin Kevin.

Major Smith said the Minister had informed them that he had a General appropriation to expend in building Armouries at such points as he deemed best. He deemed Cornwall an important point on account of its forming a portion of Canada's Canal System. Building an Armoury did not imply the building a Drill Hall. They could not get a vote for a Drill Shed until next Session. They had built Armouries at several towns where the sites had been presented.

the Regiment was anxious that the Town should give a site, for, if this was done, the Government would proceed this year with building the Armoury and would place a sum in the Estimates for building the Drill Hall next year. He considered the Town Hall lot suitable for the purpose. The lots on Fourth Street and First Street were good. That on Second Strat best be considered very good; but out of the way. It was desirable to get near the centre of the Town. An Armoury and Drill Hall together would cost some $2000. or $3000.

Moved by Coun. Brotsinger, Seconded by Coun. McKaffie: That the question of the Corporation's furnishing a site for an Armoury and Drill Hall for the 89th Regiment be referred to the Finance Committee for their report at first meeting of Council.

Carried

Moved by Coun. Walker, Seconded by Coun. Gillies: That Orders be issued for payment of Post Office Box rent ($1.50) and for 3 Lactometers ($3.00) purchased from one Chapman of Montreal.

Carried.

Councillor Brown called the attention of the Road Committee to the fact that the limbs of the trees on Fourth Street, East of Pitt Street, were so low as to obscure the light of the Street lamps.

Moved by Coun. Brotsinger, Seconded by Coun. Brown: That this Council do now adjourn.

Carried.

P. W. Campbell
Mayor.

Town Hall
Cornwall, Aug 13th, 1900

A regular monthly meeting of Council was held this evening at 7.30 o'clock.

Members present when roll was called were: Mayor Campbell, and Councillors Brown, Mack, McCracken, McAffie, Mulhern and Dretzinger.

The Clerk read the minutes of meetings of July 9th and August 13th which, on being approved by Council, were signed by the Mayor.

The Clerk submitted the Treasurer's monthly statement of receipts and expenditures for perusal by the members, and then read the following correspondence:

A letter from L. C. Hall of Picton, dated Aug 7th, as to his leasing the Music Hall for a term of years, saying the lease could be so arranged as not to interfere with its use by Churches, or local Societies; one from D. D. McDonald, of Williamstown, dated August 8th, asking a refund of the unused amount of $2.50 which he had paid for a license as a Transient Trader; and one of August 10th from R.P. Norman, Church Warden of Trinity Methodist Church, offering Lots 19, 20 and N. South side of Third Street, or any portion of same that might be required, for a site for the Armoury to be built by Government for the 59th Regiment.

Moved by Coun. Dretzinger, Seconded by Coun. Mack: That the Clerk write Mr L. C. Hall that Council cannot entertain his proposal to lease the Music Hall for a term of years.

Carried

Moved by Coun. Brown, Seconded by Coun. Mulhern: That the Communication of D. D. McDonald be referred to the Finance Committee: they to consult our Solicitors and to report to Council at its first meeting.

Carried

Moved by Coun. Brown, Seconded by Coun. Switzer: That the petition of Chas Thorpe and others be received and read.

Carried. Petition read

Moved by Coun. Brown, Seconded by Coun. Switzer: That the petition of Chas Thorpe and others asking that the by-law regulating the weight of bread sold in the town be amended, be referred to the Finance Committee for their report at next meeting of this Council.

Carried.

Moved by Coun. Switzer, Seconded by Coun. McCracken: That the Standing Rule of this Council regulating the order of procedure be suspended, and that the Deputation from the Cornwall Agricultural Society be heard.

Carried.

A. Denney Esq. President of the Society, then said that the Council was aware that the Cornwall Agricultural Society had suffered very severely from the recent heavy storm. Their Grand Stand had been completely demolished, their Stables had been unroofed, the new fence they had erected and the fence at the north end of their Grounds had been destroyed.

For some years the finances of the Society had not been in a prosperous condition. Within a couple of years they had succeeded in placing them on a better footing. Still the Directors did not feel that they would be justified in making the necessary repairs and

in rebuilding unless they received assistance.

All would admit that the character of their Exhibitions had improved very materially within the last few years, and the Directors' aim was to improve them still further. The Council of Cornwall Township would meet within a few days and would vote them a Grant of $100.00 on the assumption that the Town would give them $200.00. If they received this measure of assistance they would be in a position to take up the burden and again get into working order: otherwise, he was afraid there was only disaster ahead of them.

They received a Government Grant of $350.00 and paid out in Prizes last year some $600.00

Robert Smith Esq also spoke and endorsed the remarks of Mr Denny. He further said that they estimated their loss at $500.00. If they could make a fresh start with $300.00 in hand they hoped to make the balance out of accruing profits.

Mr D. McDonald (Dairy) also addressed Council on the subject, and said that the Town of Prescott gave their Agricultural Society an annual Grant of $300.00 and the Township gave them $200.00.

Mr R.O. Ross also urged Council to come to the assistance of the Society which was doing good work. As a ratepayer of the Town owning and paying taxes on a fair amount of property he was quite willing to pay his proportion of the extra rate necessary for the purpose.

The Mayor thought the Society was entitled to Council's consideration as they were engaged in a good work and the Town certainly reaped some benefit from their labours.

Moved by Coun. Mulkern, Seconded by Coun. Snetsinger: That this Council grant the Cornwall Agricultural Society the sum of two hundred (200) dollars, as they have been placed in their present bad financial condition through circumstances over which they had no control.

Carried

Mr Deacey thanked the Council for their generous treatment of them, and the Deputation withdrew.

Moved by Coun. Brown, Seconded by Coun. McCracken: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Coun. McAffie, Seconded by Coun McCracken: That the Report of the Finance Committee, just read, be adopted.

Moved in amendment by Coun. Brown, Seconded by Coun. Snetsinger: That the Report of the Finance Committee, which has just been read, be not now adopted; and that the said Report be amended by inserting a clause therein recommending that the Bylaw appointing Water Commissioners for the Town be so amended as to provide, if possible, that the Board of Commissioners shall consist of two Members of Council in addition to the Members now provided for; and that the Report as so amended be adopted.

Carried.

Moved by Coun. Brown, Seconded by Coun. Mack: That the Officers of the 59th Regiment, who were present, be heard.

Carried.

Colonel Baker spoke and urged the desirability, if not the necessity, of acting

promptly in the matter of securing a site for the proposed Armoury and Drill Shed.

It was then stated that the Clerk would notify the Department of Militia and Defence that Council was moving in the matter of procuring a site, and that he would ask how soon the site would be required.

Moved by Coun. McCracken, Seconded by Coun. McKaffie: That the Report of the Committee on Sewers be received and read.

Carried. Report read.

The Chairman of the Committee said that our Solicitors were of opinion that, if the capacity of these sewers was not equal to the work demanded of them, they could be enlarged. He should put men at work at once to clean out the main sewer and laterals thoroughly and we could then judge of the Sewers' capacity.

Moved by Coun. Mack, Seconded by Coun. McKaffie: That the Report of the Sewer Committee, just read, be adopted.

On the adoption of a Motion made by Coun. Breitsinger and Seconded by Coun. Mack "that Dr Frawley be heard".

Dr Frawley said they never had any trouble at his house through the Eastlia Street Sewer.

The Motion for the adoption of the report of the Sewer Committee was then put and Carried.

Moved by Coun. Brown, Seconded by Coun. Breitsinger: That the Collector's

Return to the roll of the year 1899 be received and read.

Carried. Return read.

Moved by Coun. Mulkern, Seconded by Coun. W Cracken: That the Collector's Return, just read, be referred to the Finance Committee for their examination, and report

Carried

Moved by Coun. Switzer, Seconded by Coun. Brown: That an Order be issued in favour of Mr J. C. Johnstone for his salary as Collector of the year 1899 and assessor for the year 1900.

Carried

Dr Bradley, on receiving permission to speak, said he had a large quantity of stone in places on his farm, and he now wished to donate them to the Town for road purposes provided the Town would remove them all - large and small.

Moved by Coun. Brown, Seconded by Coun. Switzer: That the thanks of this Council are due, and are hereby tendered Doctor Bradley for his generous gift to the Corporation.

Carried.

Moved by Coun. Switzer, Seconded by Coun. W Cracken: That this Council do now adjourn.

Carried.

M. Campbell
Mayor.

Town Hall
Cornwall. Sept 5th 1900

A Special meeting of Council was held at 7 30 o'clock this evening to consider the advisability of submitting to the electors a By-law for borrowing on debentures the sum of $9000.00 to pay off all outstanding liabilities in connection with the purchase of the Water works.

There were present at roll call:
Mayor Campbell, Councillors Brown, Gillies, McEachren, Runions and Santanger

Minutes of meeting of August 13th read, and approved, and the signed by the Mayor.

The Clerk then read the following Address which had been read by Mr Bigelow when formally presenting to the Town the "Jennie M Arthur Memorial Fountain" just placed in the Central Park.

"To the Mayor and Municipal Council
"of the Town of Cornwall.

"Gentlemen:

"We come as the representatives of "the W.C.T.U. and Kings Daughters to discharge "for them a very pleasing duty. On behalf of "the Societies mentioned and for the Town "you so worthily represent, we wish to present "to you yonder beautiful and useful Memorial "Fountain. Your kindness and generosity, and "the gifts and efforts of many friends has "enabled our wish to perpetuate the memory "of our long time co-laborer and leader "to assume this material shape.

"We thought this would be a fitting "tribute to a busy practical life closely

"identified with Commercial, Philanthropic and
"religious interests, and an acceptable and useful
"gift to the town where for so many years that life
"was lived and a powerful influence wielded
"thereby.

"Pure, fresh water from the grand old
"St Lawrence, the most magnificent river on the
"face of the earth, will be always available to
"the frequenters of the Park through the
"medium of this Fountain, and it will stand
"as an exponent of the superiority of the water
"beverage over all others. These grounds will
"be a health and pleasure giving resort for
"the townspeople, and we are glad to be permitted
"to add our quota to their beauty and utility.

"And now we wish to express our
"gratitude to the Mayor and Council for the
"site granted us in this new Central Park for
"our Fountain, with the expense of putting it in
"place; to the Park Committee, and especially its
"Chairman, for its expeditious and painstaking
"erection; to our own Committee of Gentlemen
"who so courteously relieved us of all business
"effort in the matter of procuring it; to the
"town papers that said kind things to the public
"about our project; and last, but not least,
"to the people who have so readily and generously
"responded to our appeal for pecuniary
"assistance, and to those who still intend
"to do so.

"And now, as the people are waiting to
"hear from the Gentlemen, the Band is ready
"to discourse sweet music, the ladies are
"watching for an opportunity to dispense their
"delectable dainties, and we have performed
"our task, with your permission we will retire.

Moved by Coun. Brown, Seconded by Coun. Gillies: That the address presented on behalf of the members of the Woman's Christian Temperance Union and the Kings Daughters, which has just been read, be inscribed in the Minutes of this Council.

Carried.

The Clerk then read a Circular letter received from J. T. Leckie Esq. Mayor of Hamilton and President of the Ontario Municipal Association, saying the next meeting would be held in London, on the 11th and 12th day of September, and that, for the purpose of paying current expenses, Each City and Town was requested to contribute a sum not to exceed Ten (10) dollars. This Circular bore date Aug 18th.

Moved by Coun. Brown, Seconded by Coun. McCracken: That the Mayor represent this Municipality at the coming meeting of the Ontario Municipal Association, and that we grant the sum of five dollars towards meeting current expenditure

Carried

Moved by Coun. Brown, Seconded by Coun. Switzer: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Coun. Gillies, Seconded by Coun. Switzer: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Coun. Gillies, Seconded by Coun. Brown: That Standing Rule 33. of this Council be suspended, and that the By-law authorizing the borrowing $19000.00 to cancel all indebtedness connected with the purchase of the Waterworks be read a first time.

Carried. By-law read.

Moved by Com. Sretsinger, Seconded by Com. McCracken: That October 9th, 1900, be entered in the by-law just read as the date on which said by-law, when passed, shall take effect.

Carried.

Moved by Com. Brown, Seconded by Com. McCracken: That the By-law borrowing $19000.00 to pay off all liabilities connected with the purchase of the Water-works be read a Second time.

Carried. By-law read.

Moved by Com. Gilles, Seconded by Com. Runions: That the by-law which has now received two readings be published in our local Newspaper, the Cornwall Standard for three successive issues commencing September the 7th instant.

Carried.

Moved by Com. Brown, Seconded by Com. Sretsinger: That this Council do now adjourn.

Carried.

H. Campbell
Mayor.

Town Hall
Cornwall. Sept 10th 1900.

A regular meeting of Council was summoned for Eight oclock this evening.

Members present when the roll was called: Mayor Campbell, Councillors Brown, Dextras, Gillies, McCracken and Switzer.

Minutes September 5th were read, and, on being found correct, they were signed by the Mayor.

Councillor McAffie took his seat while the Minutes were being read.

The Clerk read a letter dated Sept 7th from A.W. Campbell, Engineer of Highways and Colonization Roads, as to his coming to Cornwall; and one of August 18 from T.S. Carr, complaining that he had been assessed for several years past for both the Water Street and the Gloucester Street Sewers, and that he had not been allowed the exemption provided by by-law for Corner lots.

The Mayor said he had told the Clerk to answer the letter received from A. W. Campbell and say that we required him here.

Moved by Comm. Gillies, Seconded by Comm. Switzer: That the communication of T.S. Carr be referred to the Sewer Committee for their report.

Carried.

The Clerk then read a petition from Frank Austeau and two others

to lay a Branch water main from corner of Edward Street, Eastward 100 feet on Lennox Street.

Moved by Comm. Brown, Seconded by Comm. Dextras: That the petition just read be referred to the Water Commissioners for such action as they may deem advisable.

Carried.

Moved by Comm. Brown, Seconded by Comm. Switzer: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comm. Gillies, Seconded by Comm. McAffie: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Comm. Switzer, Seconded by Comm. McAffie: That the Report of the Committee on Public Property be received and read.

Carried. Report read.

Moved by Comm. Switzer, Seconded by Comm McAffie: That the Report of the Public Property Committee, just read, be adopted.

Carried

Moved by Comm. Gillies, Seconded by Comm. Dextras: That the Report of the Committee on Sewers be received and read.

Carried. Report read.

Moved by Comm. McCrackin, Seconded by Comm. Dextras: That the Report of the Sewer Committee, just read, be adopted.

Moved in amendment by Comm. Brown, Seconded by Comm. McAffie: That the Report of the Sewer Committee, as read, be not adopted; but that it be amended by adding a recommendation that the Sewer work therein mentioned be executed

by Superintendent Williams Gallinger who shall employ men for the purpose; and that the Report, as so amended, be adopted.

Amendment Carried.

Moved by Comm. Snetsinger, Seconded by Comm. Brown: That the Bylaw levying the rate of taxation be received and read.

Carried. Bylaw read.

Moved by Comm. Brown, Seconded by Comm. Snetsinger: That the Bylaw levying the rate of taxation for the year be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

No 17

Moved by Comm. Gillies, Seconded by Comm. McCracken: That Standing Rule No 33. of this Council be suspended, and that the bylaw amending the bylaw regulating the weight of bread to be sold in the Town of Cornwall be read a first time.

Carried. Bylaw read.

Moved by Comm. Snetsinger, Seconded by Comm. Dexter: That the bylaw amending the bylaw regulating the sale and weight of Bread to be sold in the Town of Cornwall be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

No 18

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

The Mayor expressed his sincere regret, and said he was certain the Council deeply deplored the serious accident whereby Councillor Mulhern

had sustained a broken leg, and he would thus be deprived of his valuable services for some time to come. In the meantime it would be necessary to appoint some one to act temporarily in his stead as Chairman of the Sewer Committee.

Moved by Com. McCracken, Seconded by Com. Deyttas: That Councillor Snetsinger act as Chairman of the Sewer Committee during Chairman Hulbert's temporary illness.

Carried.

Councillor Brown thought an explanation was due Council, by the Chairman of the Committee on Parks, of his reasons for refusing the W.C.T.U. and the Kings' Daughters the privilege of selling refreshments in the Central Park, on the occasion of the presentation to the Town of the Jennie M. Arthur Memorial Fountain.

The Mayor called Com. Brown's attention to the fact that there was no Motion before the Chair, and that he was, therefore, out of Order.

Moved by Com. W. Haffie, Seconded by Com. Gillies: That this Council do now adjourn.

Councillor W. Haffie, Chairman of the Committee on Parks, said he had asked the ladies who had waited on him to come to Council with their request, as he did not think it proper use to be made of the Park. He had called his Committee to meet and consider the subject; but a quorum did not attend. He therefore had to assume the responsibility himself,

and holding the views he did on the subject, he had refused the permission requested. He asked Coun. Brown if he wished to move a vote of censure?

Councillor Brown replied in the negative.

Councillor Brutnell said a meeting of the Parks Committee had been called; but they had not a quorum of members. He was in favour of granting the use of the Park. So was Councillor McCracken. The W.C.T.U. and King's Daughters had distributed tea and had taken many poor people off the Town's hands.

In reply Coun. McKaffie said he had advised the ladies to write Council asking permission. Granting the use of the Park for such a purpose was not usual, and he felt so firm in this conviction, that, if Council had granted the request, he had intended resigning his position as Chairman of the Committee as a protest against their decision. He had not yet changed his mind on the subject, and many men of standing in the Community — Clergymen, Lawyers and Physicians — had congratulated him on the firm stand he had taken.

The Motion to adjourn was then declared Carried.

E. H. Brown
Mayor Brown

Townhall
Cornwall, Oct. 8th, 1900.

Regular monthly meeting of Council held at 7.30 o'clock this evening.

Members present when roll was called: Councillors Brown, Gillies, Mack, McCracken, McHaffie, Runions and Breitsinger.

Moved by Coun. Breitsinger, Seconded by Coun. Gillies: That Councillor Brown take the Chair in the Mayor's absence, and that we proceed with business.

The Clerk put the Motion and declared it Carried, and Councillor Brown took the Chair.

The Minutes of meeting of September 18th were read by the Clerk and, on being approved, were signed by the acting Mayor.

The Treasurer's monthly Statement of receipts and expenditure was submitted to Members for perusal.

The Clerk then read his Certificate that the majority of the electors, who, on the 25th day of September 1900, voted on By-law 16 of the year 1900, to provide for borrowing $19000.00 on 30 years 3½% debentures to pay balance due for Cornwall Water Works, had approved of the By-law. (99 voted for the by-law, and 8 voted against it.).

He also read the following correspondence: Leitch Pringle and Cameron advising Council regarding Mrs Constant's claim for goods destroyed owing to the outbreak of small pox, dated Sept 19; Circular letter of L.A. Cannon and George Gale, Joint Secretaries, of Sept 20th, on the subject of opening a Subscription list for the Father O'Leary Testimonial Fund; County Clerk A.I. Macdonell, October 3,

enclosing Account for broken Stone; the Bell Telephone Co. asking the appointment of some one to superintend the removal and re-erection of some of their poles on certain Streets and the placing underground wires from corner of Pitt and Second Streets to the Rosemore Annex on Second Street, October 6th; one from A.D. Marchinson, of October 8th, asking that the Band of the 59th Regiment, be placed on the same footing as other local Bands when using the Bandstall for entertainments; also a communication from C.W. Young, Publisher of "The Freeholder", on the subject of a Souvenir Pamphlet giving the history and some views of the Town, and asking if Council wished to order any.

Moved by Coun. W Cracken, Seconded by Coun. Dettinger: That the Account of Wm Constano, treated of in letter of Reid Pringle & Cameron, be laid on the table.

Carried

Mayor Campbell entered the Chamber and took the Chair.

Moved by Coun. Brown, Seconded by Coun. Dettinger: That the Subscription list in connection with the "Father O'Leary Testimonial" fund be placed in each of our Banks: provided the respective Managers will grant permission for such and will take charge of the funds subscribed.

Carried.

Moved by Coun. Gillies, Seconded by Coun. Brown: That the communication of the Bell Telephone Co be referred to the Road Committee for their action.

Carried.

Moved by Coun. Gillies, Seconded

by Coun. Parsons: That the letter of W. R. Rawlinson, Leader of the 59th Regt. Band, be referred to the Finance Committee for their report.

Carried.

Moved by Coun. Brown, Seconded by Coun. McCracken: That the agreement entered into by the Mayor for the adoption of the foundling, Harold Francis Hope, be now ratified and confirmed.

Carried.

Moved by Coun. McCracken, Seconded by Coun. Mack: That C. W. Young be heard with reference to his communication.

Carried.

Mr Young explained that he was getting up a Souvenir Pamplet setting forth the advantages of Cornwall as a Manufacturing Centre, and its many attractions. It would also contain cuts of all our Public buildings and of some of our private residences. Ample space would be devoted to its history in the past as well as to its possibilities in the future. He had enlarged the scope of the work since its first inception and, as a consequence, the expense of it had been largely increased. He thought it would be money well spent if the Council would order a certain number of these pamphlets and carefully distribute them with the view of booming the town. The cuts of the public buildings of the Town would cost some $50.00. If the Council would order a fair number of copies, he would hand over to them, free of charge, the proofs of these cuts.

Moved by Councillor Mack, Seconded by Councillor Gillies: That we accept Mr Young's offer of $50.00 worth of cuts he intends

publishing as illustrations of the Town of Cornwall in the Souvenir Pamphlet he is about to issue, and that we order 100 copies of the Pamphlet for the purpose of distribution and so advertising the Town's many advantages.

Carried

A petition was presented and read asking that the Early Closing by-law be so amended that the hour for closing Shops be changed from Seven o'clock to Six o'clock in the evening.

The Mayor said the Statute did not give Councils power to compel the Closing of Shops at an earlier hour than Seven o'clock. The only way in which the object could be obtained was through an agreement by those interested.

Moved by Com. Brown, Seconded by Com. Gibbs: That the Report of the Finance Committee be received and read.

Carried. Report read

Moved by Com. Brown, Seconded by Com. Switzer: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Com. Brown, Seconded by Com. Switzer: That Standing rule No. 53 of this Council be suspended, and that By-law No. 16 of the year 1900, providing for borrowing $1900.00 to pay balance due for purchase of the Cornwall Water works, which was approved by the Electors of this Town on the 25th day of September last, be read a third time, and be passed, signed and sealed by the Mayor and Clerk

Carried. By-law read 3rd time,

" passed, signed sealed by the Mayor & Clerk.

No. 16

Councillor Runions left the meeting by permission of the Mayor.

Moved by Councillor Brown, Seconded by Com. Gillies: That the Clerk register By-law No 56. which has not been passed, and that he promulgate same by publication in "The Freeholder" if such course be necessary.

Carried

Moved by Com. Brown, Seconded by Com. W Haffie: That an iron catch-water basin be placed at corner of the Public School ground and be connected to the best possible advantage

Carried.

Moved by Com. W Haffie, Seconded by Com W Cracken: That this Council desire to express their appreciation of, and their thanks for the musical entertainments so generously afforded our Citizens by means of the open air Concerts given by "The Citizens Band", the Band of the 59th Regiment, and Professor Fleck's Band during the past summer; and that our Clerk forward a copy of this Motion to Professor Stetens, Professor Richardson and Professor Fleck.

Carried.

Councillor W Haffie said that some one had turned the water off the fountain in the Central Park without having any authority for doing so. He thought it was too early to turn off the water yet, and that it should not be done until the supply pipes were housed for the winter.

It was then suggested that the Road Committee should procure a supply of dry clean sand for use on the granolithic

walks during the coming winter.

The Clerk was directed to notify the Stormont Electric Light and Power Co to place a Street lamp inside the elbow of Whitehead Avenue.

Moved by Comn. Gillies, Seconded by Comn. Mack: That the Chairman of the Road Committee be authorized to sell any Agricultural tile he may have that are not required.

Carried.

Moved by Comn. Gillies, Seconded by Comn. McCracken: That this Council do now adjourn.

Carried.

P. E. Campbell
Mayor.

Town Hall
Cornwall. Nov 12th, 1900

Council met at Eight o'clock this evening for dispatch of regular monthly business.

Members present at roll call: Mayor Campbell, Councillors. Brown, Gillies, McCracken, McHaffie and Breithaupt.

Minutes of meeting of October 8th were read, and on being approved were signed by the Mayor.

The Treasurer's Monthly Statement submitted for information of Members.

The Clerk then read the following correspondence.

Thos Langton, Secy Municipal Commission, of Oct 17th, stating that the Commission would meet on Nov 13th;
A. Landry, October 27th, stating what he would expect if he located his Auger factory here;
Williams & Fallon, of November 10th, calling attention to the fact that interest amounting to $21.18 on the balance ($529.53) retained from their contract price for Granolithic walks fell due on the 5th instant; and one of Nov 12th from Rev R.L.McAnston setting forth the pitiable condition in which Mrs Burt and 3 small children had been placed through her husband having deserted her, and asking Council to send them on to her Mother at Seattle, Washington,

Moved by Coun. Brown, Seconded by Coun. Gillies: That the Clerk forward to the

Secretary of the Municipal Commission a copy of the Report of the Sub Committee of the Members of the Municipal Conference, submitted and adopted at a Meeting held in the City of Hamilton on September 6th 1899; and that the Clerk, while stating that this Council endorse such report, emphasize their opinion of the importance of Clauses Nos 2 and 3 of Circular issued by the Commission on October 17th, having reference to the mode of assessing the stock in trade of Merchants and of assessing Companies operating Public Franchises, such as Telegraph, Telephone and Street Railway and other similar Companies.

Carried.

Moved by Comn. Brown, Seconded by Comn. McAffie: That our Clerk write Mr. A. Landry enquiring the number of hands he will employ in his proposed Sugar Factory, what Capital he intends to invest in the concern, and what security he will furnish for the refund of the "loan bonus" he asks Council to grant.

Carried.

Moved by Comn. Gibbs, Seconded by Comn. McCracken: That the Chairman of the Finance Committee consult our Solicitors as to the advisability of our complying with the demands of Messrs Williams and Fallon.

Carried.

When considering the communication of Rev. W. Houston, the Mayor said a Second Class ticket for Mrs Barton and her children would cost something over Sixty dollars.

Moved by Comn. Brown, Seconded

by Comm. Snetsinger: That the Council grant twenty (20) dollars towards the expense of forwarding Mrs Rust and children to Seattle, provided the balance be obtained by private subscription, or otherwise.

Carried

Moved by Comm. Brown, Seconded by Comm. Snetsinger: That the communication of Mrs and others be referred to the Chairman of the Road Committee for his action.

Carried.

Moved by Comm. Brown. Seconded by Comm. McCracken: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comm. Brown. Seconded by Comm. Gillies: That the Report of the Finance Committee, just read, be adopted.

Carried

Moved by Comm. Gillies Seconded by Comm. McRaffie: That the Report of the Fire, Light and Police Committee be received and read

Carried. Report read.

Moved by Comm. Gillies, Seconded by Comm. Snetsinger: That the Report of the Fire, Light and Police Committee, just read, be adopted.

Carried.

Moved by Comm. Brown, Seconded by Comm. McRaffie: That the date on which the Town Clerk shall deliver the tax roll for the year 1900 to the Collector be the twenty fourth (24th) day of November 1900; and that the bylaw appointing and confirming such date be received and read a first time.

Carried. Bylaw read first time.

Moved by Councillor Gillies,

Seconded by Comm. Robertson: That the Bylaw appointing November 24th the date for the delivery of the roll to the Collector be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comm. Gillies, Seconded by Comm. McHaffie: That James Laplante be a Special Policeman of the Town of Cornwall and that the Bylaw appointing him such be received and read a first time.

Carried. Bylaw read.

Moved by Comm. Gillies, Seconded by Comm. McHaffie: That the Bylaw appointing James Laplante a Special Policeman of the Town of Cornwall be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

The Mayor said the letter of Mr S. S. Carr, complaining of his not having been allowed the exemption provided by bylaw in the case of Corner Lots, had been referred to the Finance Committee. They had not reported on the subject. The Clerk, who was closing up his work on the Collector's roll, wished the matter definitely disposed of so he could make the property entries on the roll.

Moved by Comm. Gillies, Seconded by Comm. Brown: That Mr S. S. Carr's application be granted.

Carried.

Moved by Coun. Brown, Seconded by Coun. Gillies: That One per cent per month for each month, or any part of a month, be added to and collected with all taxes that shall be paid the Collector after the 15th day of January, 1901.

Carried.

The Mayor remarked that the last communication he had with regard to the Armory & Drill Hall was to the effect that the plans had been handed over to the Public Works Department for the purpose of asking for tenders to erect the buildings

Councillor Brown gives notice of his intention to introduce, at next meeting of Council, a by-law to amend the by-law regulating the erection of fire proof buildings within certain limits in the Town.

Moved by Coun. Brown, Seconded by Coun. Gillies: That this Council do now adjourn.

Carried

P. E. Campbell
Mayor.

Town Hall
Cornwall. Dec 16th, 1900.

A regular meeting of Council was held at 7.30 o'clock this evening.

Members present at roll call:—
Mayor Campbell, Councillors Brown, Gillies, Mack, McCracken and Snetsinger.

Minutes of meeting of November 12th were read by the Clerk, approved by Council, and signed by the Mayor.

The following correspondence was read:—
A letter from D. Monroe, Insurance Agent, of Nov 20th, notifying Council he had severed his connection with the North British and Mercantile Insurance Co; but that he would carry in the Royal of Liverpool the insurance on the Town Hall that had been effected with the first named Company; one of Nov 21st from Leitch Pringle and Cameron advising Council that the balance due J.H. Williams, as per settlement effected, was $212.55 besides the costs to be taxed; and one from same firm, of Nov 27th stating that the costs had been taxed at $90.84; one of Nov 28. from Mackeman, Liddell and Cline, sending duplicate award of $150.00, and costs to be taxed, in "Williams v Cornwall"; one of Dec 4th, from A.J. Porteous, asking Council to change their insurance of $3000.00 on the Town Hall from the Mercantile Insurance Co of Waterloo, Ontario, to the Phoenix of Hartford and one of Dec 5th, from County Clerk A. I. Macdonell, forwarding Account for broken Stone, and asking that the Counties be paid their moiety of the fine of Ten dollars imposed on L. A. Bougie for

peddling in the Town of Cornwall vegtables grown in the Province of Quebec without having procured a license so to do.

While the correspondence was being considered, Councillor Dextraze took his seat.

Moved by Comm. Brown, Seconded by Comm. Dentinger: That an order for $5.00 be issued in favour of the County Treasurer for half the fine imposed on Louis A. Bourgie.

Carried

A petition was read in which William Sprakaw and others asked that the poll for Subdivision Number 6 be held in the brick building of Jeremiah Buckley instead of the building of R. Willis.

Petition not acted upon and laid on the table.

Moved by Comm. Brown, Seconded by Comm. Dentinger: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comm. Brown, Seconded by Comm. Dentinger: That the Report of the Finance Committe, just read, be adopted with the exception of item of $8.00 for F. D. Whaughton; and that said item be held in abeyance in the meantime.

Carried.

Moved by Comm. Brown, Seconded by Comm. Dentinger: That the bylaw regulating the erection of buildings within certain limits in the Town of Cornwall be read a first time

Carried. Bylaw read.

Moved by Comm Dentinger, Seconded by Comm. Brown: That the bylaw regulating the erection of buildings within certain limits

No 21

in the Town of Cornwall, be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Com. Switzer, Seconded by Comr. Gillies: That the Bylaw appointing Deputy Returning Officers and Polling Places in connection with the Municipal elections to be held during the year 1901 be read a first time.

Carried. Bylaw read.

No 22

Moved by Comr. Brown, Seconded by Comr. Gillies: That the name of William Fitzgibbon be substituted for that of William Pollock as Deputy Returning Officer of No 5 Subdivision, and that the bylaw appointing Deputy Returning Officers and Polling Places for the Municipal elections, as so amended, be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Councillor Brown, — Seconded by Comr. Switzer: That the Bylaw adding to all taxes, not paid on or before the 10th day of January 1901, One per cent per months for each month or portion of a month that said taxes are so unpaid, be read a first time.

Carried. Bylaw read

Moved by Comr. Brown, Seconded by Comr. Switzer: That the Bylaw providing for adding to all taxes, not paid on or before the 10th day of January 1901, one per cent per month for

each month or portion of a month that said taxes remain so unpaid, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Comm. Dentsinger, Seconded by Comm. McCracken: That the Bylaw authorizing an issue of $2335.00 debentures under the Cornwall Consolidated Debenture Act be received and read a first time.

Carried. Bylaw read.

Moved by Comm. Dentsinger, Seconded by Comm. Gillies: That the Bylaw authorizing an issue of $2335.00 Consolidated debentures under the Cornwall Consolidated Debenture Act of 1891 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comm. Brown, Seconded by Comm. Gillies: That the Bylaw providing for the investment of the sum of $2335.00 of the Public School Sinking Fund in the purchase of Consolidated Debt Debentures of the Town of Cornwall be read a first time.

Carried. Bylaw read.

Moved by Comm. Brown, Seconded by Comm. Dentsinger: That the Bylaw authorizing the investment of $2335.00 of Public School Sinking Fund in Cornwall Consolidated Debentures be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

The Mayor said he heard a great many complaints regarding the condition of the sidewalks owing to the snow. Some parties shovelled it in front of their properties and others did not. He had written to Mayor Hood of Stratford, who replied that they had one they had made there at a cost of $150.00 and it did good work. Council had it in their power to pass a bylaw compelling the property holders to clear the snow off the walks in front of their properties. This had been done some years ago; but the bylaw had been repealed. The Council could do the work themselves and collect the cost of it at the same time as the taxes were collected.

Moved by Coun. Dentinger, Seconded by Coun. Dettrau: That the Mayor and Chairman of Roads be authorized to purchase two Snow plows at a cost not to exceed twenty dollars, each and have the work done by the Corporation team.

Carried.

Moved by Coun. McCracken, Seconded by Coun. Gillies: That this Council do now adjourn.

Carried.

P. E. Campbell
Mayor.

Town Hall
Cornwall. Dec. 15th, 1900

Council met at Nine o'clock this morning to receive the Treasurer's financial Statement for the year ending this date, as provided by Statute, and for general business.

Members present at Roll call:
Mayor Campbell, and Councillors Brown, Gillies, Nash, McCracken, McAffie and Snetsinger.

The Minutes of meeting of December 10th were read and, on approval, were signed by the Mayor.

The Clerk read a communication from R. M. Pitts stating that he had been appointed local Agent of the Mercantile Fire Insurance Company, and enclosing renewal receipt for $6.50 for insurance of $300.00 on the Town Hall falling due on the 16th inst. He also presented Renewal Receipt of $21.50 for $1000.00 due on same date, carried by the Royal Insurance Co and represented by Mr D. Monroe. Also an Account from Miss Sara E. Wagner of $7.50 for assisting in making a Return asked for by the Assessment Commission sitting in Toronto; and one of fifty cents (.50¢) from T. Murphy for cartage for Poor.

Moved by Com. Snetsinger, Seconded by Com. McCracken: That orders be issued to R. M. Pitts, D. Monroe, Miss Wagner and Thos Murphy for the several amounts due them, as represented by their accounts.

Carried

The Treasurer's financial Statement for the year ending this date was then submitted.

It was pointed out that the Statement did not show the true financial position of the Town, and that the Assets should be increased by the following amounts. When Striking the rate the Finance Committee had levied the sum of $4075.00 to cover anticipated overdrafts. We were to raise $406.00 from the Township of Cornwall for their share of the cost of the block of permanent roadway constructed on Ninth Street. We also would receive the sum of $1427.00 from the Street Railway: their proportion of of cost of repairing Pitt Street from Fourth Street to Ninth Street. Then in beginning of January we would receive $1818.00 for Waterworks debentures sold, and the Waterworks owed us $4328.00 for a debenture paid. These several items make a total of $2891.60 which should appear to our credit in the Assets.

Moved by Comn. Brown, Seconded by Comn. McCracken: That the Treasurer be instructed to place the several amounts just named, in the financial Statement prepared by him so as to show the Town's exact financial position.

Carried.

Moved by Comn. Brown, Seconded by Comn. Santinger: That the Clerk have 100 copies of the yearly financial Statement printed and distributed, as required by law.

Carried.

Councillor Brown said that the Bell Telephone Co were placing some of their poles directly over private connections made with Sidney Street Sewer. He thought the Chairman of the Road Committee should look after this as it would cause serious inconvenience.

Councillor Gillies, Chairman of the

Fire, Light and Police Committee, said that the Chief of the Fire Brigade (A. Hunter) wanted our hose carriage placed on runners, for the snow was so deep it was next to impossible to get along with wheels.

The Mayor said we would likely have a Special meeting of Council in a few days, when both these subjects could be dealt with.

Councillor McCracken gives notice of his intention to introduce a by-law providing for the snow being shovelled off the walks on certain Streets by the property holders.

Moved by Comm. Bretzinger, Seconded by Comm. McKaffie: That the Fire, Light and Police Committee purchase, by tender or otherwise as they may deem most advisable, pantaloons required by our Policemen; and that they report as to the desirability or necessity of placing our hose carriage on runners.

Carried.

Moved by Comm. Bretzinger, Seconded by Comm. Brown: That this Council do now adjourn.

Carried.

P. Campbell
Mayor.

Town Hall
Cornwall. Dec 28th 1900

A Special meeting of Council was held at 7.30 o'clock this evening to close up the year's business and for general purposes.

Present at roll call:

Mayor Campbell,
and Councillors Brown, Dupras, Gillies,
McCracken, and Breitinger.

Minutes of December 15th read, approved, and thereupon signed by the Mayor.

The Clerk read a communication from S. R. Armstrong, Clerk of Peterboro', re Municipalities taking united action so as to obtain an amendment of the law regarding liability for accidents through slipping on sidewalks; one from G. W. Hollister of December 15, asking for rebate of fine and costs imposed for non-payment of dog tax; and one Newton J. Ker, City Engineer of Ottawa, December 15th, on the construction and cost of snow ploughs.

Moved by Coun. Brown, Seconded by Coun. Breitinger: That a Memorial be prepared in accordance with the spirit of the Circular letter received from the Town Clerk of Peterboro', and that same be presented to the Provincial Parliament at its approaching Session.

Carried

Moved by Coun. McCracken,
Seconded by Coun. Gillies: That G. W. Hollister be refunded 1/2 of the fine

and costs imposed on him for nonpayment of his dog tax.

Carried.

Moved by Coun. Brown, Seconded by Coun. Snetsinger: That the Motion of December 10th having reference to the purchase of snow ploughs at a certain figure be reconsidered; and that the matter be left in the hands of the Mayor and the Chairman of Roads for their action.

Carried.

Moved by Coun. Brown, Seconded by Coun. Snetsinger: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Coun. Snetsinger, Seconded by Coun. Dettrass: That the Report of the Finance Committee, just read, be adopted.

Carried

The Mayor said the business of the meeting was now completed and he wished all the Members of the Council and the Clerk a very prosperous New Year. He had derived very great pleasure in being associated with the present Council, for while many subjects had considered and discussed very seriously and earnestly no disagreeable differences had arisen.

Many subjects of great importance had come before them during the past year, and they had all been well and wisely disposed of.

The several Members present then thanked the Mayor for his kind wishes which they fully reciprocated. They thoroughly recognized the good effect of his advice and guiding hand, which had

contributed very largely to any success that may have attended their exertions in the Town's behalf.

The Clerk returned his Cordial thanks to the Mayor and the Council in General for their kindly treatment of him and for the leniency they had shown to his many shortcomings. He was aware of these himself, for although he had tried to perform his duties thoroughly and in an efficient manner, human nature was weak and imperfections had crept in.

The Clerk was directed to call the attention of "the Freeholder" to the fact that Council had not yet received any of the Souvenir numbers that were ordered.

Moved by Comm. Snetsinger, Seconded by Comm. Brown: That this Council do now adjourn.

Carried

P. E. Campbell
Mayor.

Town Hall
Cornwall. Jany 14, 1901

Council met at 9.30 oclock this forenoon for the purposing of closing up any unfinished business there might be.

There were present when the roll was called:

Mayor Campbell and Councillors Brown, Gillies, Mack, McCracken and Snetsinger.

Minutes of meeting held on December 24th were read, and, on approval, they were signed by the Mayor.

Moved by Coun. Snetsinger, Seconded by Coun. Brown: That the bylaw authorizing the payment of all orders and accounts of the year 1900 be read a first time,

Carried. Bylaw read.

Moved by Coun. Gillies, Seconded by Coun. McCracken: That the bylaw providing for the payment of all orders and accounts of the year 1900 be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary,

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Councillor Snetsinger hoped that the Chairman of the Road Committee of year 1901 would take advantage of the very generous offer of Mr Staveley to give the Corporation all the stone on his farm if they would haul it away. He had administered the Department of Public Property as effectively as the funds at his disposal would admit of.

The Mayor said the Council was obliged to the Members who had just spoken for his advice, and they regretted that he would be absent from the Council of the current year, owing to his aspiring to, as he no doubt thought, a higher sphere of usefulness.

Moved by Comr. Brown, seconded by Comr. Mack: That the thanks of this Council are hereby tendered to our local press for their faithful and impartial reports of our proceedings, and for their bringing before the public and discussing matters of General interest in such a manner as to give an indication of the public's wishes.

Carried.

Mr Gibbens, of the "Cornwall Standard" said that, while he was very much pleased with the resolution which had been adopted, he did not think it was necessary to pass it for it was the duty of the Press to report all matters of public interest.

The Mayor then left the Chair.

1901.

Town Hall
Cornwall. Janᵧ 14th, 1901.

The following Members elect of the Council of the Town of Cornwall for the year One thousand Nine hundred and one met at Eleven oclock this forenoon and feyled their Declarations of Qualification and Office:

The Mayor — P. E. Campbell Esq

East ward.
Councillors — Treffle Desjardins,
William J. Watson.

Centre ward.
Councillors — E. N. Brown,
Alex McCracken,
James P. Watson,

West ward.
Councillors — Donald J. Gillies,
P. J. Moloney, M.D.
Albert A. Smith, L.D.S.

The Clerk, after examining the Declarations feyled with him, reported to the Mayor that he found them all in order, and that a quorum of Members was present.

The Mayor informed Council that their first duty was to elect their Clerk.

Moved by Coun. McCracken, Seconded by Coun. Brown: That George S. Jarvis be Clerk of this Council and of Police Court for the year 1901, or until his successor be appointed, at a yearly Salary of $720.00 and

that the bylaw appointing him such Clerk be read a first time.

Carried. Bylaw read.

Moved by Coun. Brown, seconded by Coun. McCracken: That the bylaw appointing George S. Jarvis Clerk of this Council and Clerk of Police Court for the current year of 1901, or until his successor be appointed, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

The Clerk then made his Declaration before the Mayor.

The Mayor said he was glad to have so excellent a Council to work with him this year as many matters of grave importance were likely to come before them. He would not call them together except when it was actually necessary, and would not unnecessarily encroach upon their time. He would urge upon them the advantage of attending punctually at the hour specified for meeting. A number of new members were with us this year, and he hoped they would feel perfectly at home and take part, actively, in the deliberations of Council. This was the thirteenth (13th) year that he had occupied a seat at the Council Board, and none of those who were associated with him when he first became a member of the Town Council had a seat at the Board now. This was the first year after 20th Century, and he hoped it would bring renewed prosperity to all of them. There were already some applications from parties who wished to locate new factories here which would require to be dealt with.

They must not imagine we had

as large an amount of money at our control as was generally supposed. The expenditure for Schools, local improvements, County rates &c composed the largest portion of our outlay and were, he might say, fixed amounts, as we had comparatively only a small sum at our disposal and therefore had to be very careful and expend it to the best advantage.

The Clerk then read the following correspondence:

Some five letters, bearing date December 3rd 13th and 24th, 1900, and January 9th, 1901, from Richard Westwood, of Guelph, on the subject of establishing a Corset factory in our town; one of Dec 29/1900 from A. J. Macdonell Esq, County Clerk, forward a cheque for $93.25 in connection with the costs incurred re Manhood Suffrage registration; one of same date from the Sisters of the Hotel Dieu, asking to be forgiven Hall rent due for the Bazaar held by them as their means were somewhat straitened through building the addition to their Hospital; one of December 31st, in which J. Ross Robertson asks for a subscription to the Hospital for Sick Children; one from D. G. Wood, of January 7, 1901, applying for the position of Auditor; one from Leitch, Pringle & Cameron, stating that the costs in "Williams vs Corporation Cornwall" taxed off some $100.00; and one from J. J. Kirkpatrick Esq, Pres't & Treasurer General Hospital, dated 14th inst, asking Council to pass their annual Grant of $400.00.

Moved by Coun Brown, Seconded by Coun. Gillies: That the Communication received from the Sisters of the Hotel Dieu be referred to the Finance Committee.

Carried.

Moved by Coun. Brown, Seconded by

Comm. Manson: That our Clerk write Mr J Ross Robertson that in Cornwall General Hospital, and the Hotel Dieu Hospital and the St Paul's Home are local institutions which require and receive all the assistance this Council can give them; that many private individuals in the town contribute to the Hospital for Sick Children; and that this Council, while recognizing the very worthy object for which he solicits a donation, do not feel justified in making the grant asked for from the public funds.

Carried.

Moved by Comm. McCracken, Seconded by Comm. Smith: That the communication of our Solicitors, Messrs "Leitch, Pringle and Cameron, re costs in "Williams vs Cornwall" be referred to the Finance Committee.

Carried

Moved by Comm. Brown, Seconded by Comm. Gillies: That orders be issued for the grant of $400.00 to the Cornwall General Hospital, and $200.00, each, to the Hotel Dieu and the St Paul's Home.

Carried.

The Mayor said Colonel Baker of the 59th Regiment was present and could give some information regarding the Drill Shed and Armouries that were to be built.

Moved by Comm. Brown, Seconded by Comm. Watson: That Colonel Baker be heard

Carried.

Col. Baker said he thought we should have Armouries as well as, or instead of, a Drill Shed. We required the same class of building as had been erected at Cobourg, and we should call the attention of the proper authorities to this fact. If this was given us we would have accommodation for the eight (8) Companies of the 59th Regiment

besides having reception rooms for any public functions that might place as well as many other conveniences. In order to obtain this he thought it worth the Corporation's while to make strong representations to the Government.

Moved by Comm. Gillies, Seconded by Comm. Brown: That the Clerk write the ~~Department of~~ Minister of Public Works requesting that the Armoury and Drill Shed about to be erected here be the same as that built in Cobourg.

Carried.

The Mayor remarked that the Chairmen of the Road Committee and he had to go to Ottawa on some public business, and they would press the above subject on the attention of the Department.

Moved by Comm. Watson, Seconded by Comm. McCracken: That James Leitch Esq, whose term of office as a High School Trustee has expired, be reappointed a High School Trustee, and that the by-law so appointing him be read a first time.

Carried. By-law read.

Moved by Comm. Brown, Seconded by Comm. Watson: That the by-law reappointing James Leitch Esq a High School Trustee be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comm. Gillies, Seconded by Comm. Deeves: That the application of D.G. McDonald to be appointed one of the Auditors of the Town for this current year be granted.

Carried.

The Mayor then named A. Gillespie Watson Associate Auditors.

Moved by Comn. Gillies, Seconded by Comn. Brown: That the bylaw appointing D.G.W Dowell and A. Gillespie Watson Auditors of Town accounts for the year 1901, with a remuneration of $25.00 each, be read a first time.

Carried. Bylaw read.

No 8

Moved by Comn. Deptras, Seconded by Comn. McCracken: That the bylaw appointing D.G.W Dowell and A Gillespie Watson Auditors of the Town of Cornwall for the year 1901 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. McCracken, Seconded by Comn. Smith: That J.G. MacNeece be a reappointed a Member of the Public Library Board of Management, and that the bylaw appointing him be read a first time.

Carried. Bylaw read.

No 9

Moved by Comn. Watson, Seconded by Comn. McCracken: That the bylaw reappointing J.G. MacNeece a Member of the Public Library Board of Management be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. McCracken, Seconded by Comn. Brown: That Messrs Wm Dingwall

and Patrick Deneeny be Members of the Local Board of Health, and that the bylaw appointing them be read a first time.

Carried. Bylaw read.

Moved by Comn. McCracken, Seconded by Comn. Deffries: That the bylaw appointing Patrick Deneeny and William Dingwall members of the Local Board of Health be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Comn. Watson, Seconded by Comn. McCracken: That Jas C. Johnstone be Assessor of the Town for the year 1901 with the remuneration of $175.00, and also Collector with a Salary of $325.00, and that the bylaw appointing him be read a first time.

Carried. Bylaw read.

Moved by Comn. McCracken, Seconded by Comn. Deffries: That the bylaw appointing James C. Johnstone Assessor and Collector of the Town of Cornwall for the year 1901 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. Brown, Seconded by Comn. Deffries: That this Council do now go into Committee of the whole for the purpose of striking the Standing Committees for the year

Carried.

The Mayor then left the Chair.

On the Mayor's resuming the Chair, the following Committees were reported as the Standing Committees for the year: the Members first named on each Committee to be Chairman of each Committee:—

Roads and Bridges.
Comrs. W Cracken, Ch.
" Brown,
" Gillies,
" Manson,
" Smith.

Fire, Light and Police.
Comr. Gillies, Ch.
" Brown,
" Deftras,
" W Cracken,
" Smith.

Public Property.
Comr. Smith, Ch.
" Gillies,
" Manson,
" Moloney,
" Watson.

Parks.
Comr. Manson, Ch.
" Deftras,
" W Cracken,
" Smith,
" Watson

Sewers.
Comr. Moloney, Ch.
" Brown,
" Manson,
" W Cracken.

Printing & Stationary
Comr. Deftras, Ch.
" Manson,
" Moloney,
" Watson.

Finance.
Comr. Brown, Ch. Comr. Gillies,
" W Cracken, " Smith,
and Comr. Watson.

Moved by Comr. Moloney, Seconded by Comr. Smith: That the Report of the Committee of the whole, just submitted, be adopted.

Carried

Moved by Comn. Brown, Seconded by Comn. McCracken: That the question of procuring a hose waggon fitted with runners be left in the hands of the Committee on Fire Light and Police.

Carried.

Moved by Comn. Gillies, Seconded by Comn. Manson: That Councillors Watson, Brown and McLorey be a Special Committee to deal with applications for the establishment of factories in our town: Comn. Watson to be Chairman of said Committee.

Carried.

Moved by Comn. Brown, Seconded by Comn. Watson: That the action of the Council of the year 1900, as contained in a resolution of Council adopted on 28th December last as to the Mayor and Chairman of Roads procuring a snow plough, be hereby ratified.

Carried.

Moved by Comn. Watson, Seconded by Comn. Manson: That this Council do now adjourn.

Carried.

P. Campbell
Mayor.

Town Hall
Cornwall, Jany 22nd, 1901.

A Special meeting of Council was called for Eight o'clock this evening.

Members present:

Mayor Campbell,
Councillors Brown, Dextras, Gilkis, Manson, Moloney, McCracken, Smith and Watson.

The Mayor said he had summoned them to meet on his learning the very grievous intelligence of the death of our beloved Queen, Her Majesty Queen Victoria. All classes would keenly feel the loss of a Sovereign so beloved. On receiving the sad news he had cabled a message expressing the Citizens' heartfelt sorrow and their sympathy with the Members of the Royal Family. He had called the Council together to consider what steps should be taken to testify our appreciation of the very severe loss we have sustained and to show our love and reverence for our dead Sovereign.

Councillor Brown said our loss was great indeed, for Her Majesty had ever shown Motherly affection and interest in all classes of Her subjects. He felt the loss almost as a personal one. He would suggest that the Mayor should issue a Proclamation inviting the Citizens to close their places of business on the day of the funeral.

Councillor Watson very feelingly

spoke of the very heartfelt sorrow that would be experienced in all quarters of the world at the death of our late Queen. Her life certainly furnished a noble example for all to follow, and she had gone to wear a brighter and more glorious Crown than that she wore here.

Councillor Moloney bore witness of the very high esteem in which our deceased Queen had been held, not only in Britain, but in Canada and Australia and, in fact, in the uttermost parts of the world. Her noble qualities of head and heart had impressed themselves on all. Although her countrymen did not agree with their rulers on many points, yet they all loved and respected the Queen.

Moved by Comn. McCracken, Seconded by Comn. Manson: That the Mayor and Councillor Moloney and Watson be a Committee to make all arrangements for the due observance of the "day of Mourning" on which our Queen is to be buried.

Carried.

The Mayor said that, on consulting our Solicitors, he learned that all the Members of Council would require, after the proclaiming the new Sovereign, to renew their Declarations of Office.

The Clerk reported the election of Mr Walter J. Desrochie as Councillor for the East Ward in the stead of Mr John F. O'Neil who refused to qualify.

Moved by Comn. Brown, Seconded by Comn. Dayton: That Council do now adjourn.

Carried.

P. E. Campbell
Mayor

Town Hall
Cornwall. Feby 11th 1901.

This being the evening for the regular meeting of Council, the following Members were present at roll call at Eight o'clock:

Mayor Campbell, Councillors Brown, Derochie, Gilles, Hanson, McCracken, McKinney, Smith and Watson.

The Members, having taken their oaths of allegiance and having renewed their declaration of qualification and Office, Sylvester came with the Clerk.

The Minutes of meetings held Jany 14th and 22nd were read by the Clerk, and, being pronounced correct, were signed by the Mayor.

The Clerk read a communication of Jany 25th from A. A. Farwell, of Ottawa, regarding his Automatic Voting Machine; and one of this date from J. Mullin, Clerk of Cornwall Township, stating he had paid Councillor A. McCracken $342.37, the Township's portion of the cost of repairing Smith Street, from Pitt Street to Sidney Street.

Councillor McCracken, Chairman of the Road Committee, said the account rendered Cornwall Township was some $418.00; but they refused to pay for the tile used for draining the road bed and for the curbing. He had paid the amount received to the Town Clerk.

Moved by Comm. Watson, Seconded Comm. Brown: That the Standing Rule of this Council regulating the Procedure of business be suspended, and that Mr A. J. McDonald be heard.

Carried

Mr McDonald said he was a citizen of the old Town of Cornwall some forty years ago, and he intended becoming a citizen of the new Town of Cornwall, for the town had improved so much that it was virtually a new town. He had a scheme of education he was introducing which he called the ideal School of the future, and he claimed it was 200 years in advance of the schools of the present day. He had a patent for it in Canada and the United States, and had applied for a patent in some foreign countries. He asked the Corporation's influence with the Ontario Educational Department and with the Royal British Association. It would take some $10000. or $15000. to enable him to place his scheme fairly before the public by procuring the necessary paraphernalia for the purpose, and he hoped the Council would do what they could for him.

The Clerk then read a petition signed by Robert Hurley and 32 others asking that lamps be placed at corner of Marlborough and Eighth Streets, and at the intersection of Gloucester and Adolphus Streets with Sixth, Seventh & Eighth Streets.

Moved by Comn. Brown, Seconded by Comn. Watson: That the petition just read be referred to the Committee on Fire, Light & Police for their report.

Carried.

Moved by Comn. Brown, Seconded by Comn. Gillis: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comn. McCracken, Seconded by Comn. Brown: That the Report of the Finance Committee, which has just been read, be adopted.

Moved in amendment by Comn. Moloney, seconded by Comn. Gillies: That the Report of the Finance Committee just read, be not adopted; but that it be amended by striking out the recommendation regarding the application of the Sisters of the Hotel Dieu to be forgiven the rental of the Music Hall for their Bazaar held last December, and by inserting instead thereof a recommendation that they be granted the Hall free of charge less the actual expense of lighting and heating same; and that the Report, as so amended, be adopted.

Yeas. Comns Derochie, Gillies & Moloney. 3 Yeas.

Nays. Comns Brown, Manson, McCracken, Smith and Watson. 5 Nays.

Amendment lost.

Main Motion declared Carried on said division.

The Mayor said that Mr Richard Westwood, of Guelph, had forwarded a certified cheque of $600.00 to cover the expense of submitting to a vote of the ratepayers a Bylaw granting him a loan of $2000.00, repayable in 12 years, to aid him in establishing a Carpet factory here. The bylaw was being prepared and when ready, in a couple of days — a meeting of Council would be held in order to give it the necessary readings.

Moved by Comn. Gillies, seconded by Comn. Smith: That the Report of the Fire, Light and Police Committee be received and read.

Carried. Report read.

Moved by Comn. Moloney, seconded by Comn. Manson: That the Report of the Fire, Light and Police Committee, just read, be adopted.

Carried.

The Mayor said that some time ago Mr T. Murphy had made a claim for compensation for his wife slipping on the sidewalk and breaking her arm. He did not wish to put the Corporation to unnecessary trouble and expense in this matter, and was willing in conjunction with his Solicitor to meet a Committee of Council and arrange the matter amicably, if possible.

Moved by Comn. McCracken, Seconded by Comn. Manson: That Councillors Brown and Moloney and the Mover be a Committee to meet Mr T. Murphy and his Solicitor and to report progress.

Carried

Moved by Comn. Watson, Seconded by Comn. Moloney: That Councillor Darochie be a Member of the Committee on Sewers, and on Printing, and of the Special Committe on Industries.

Carried.

Moved by Comn. Gillies, Seconded by Comn. Brown: That Caretaker William Simpson be paid $40.00 per month from the 1st January last, as the necessary leap for the purpose was placed in the estimates.

Carried.

Moved by Comn. Brown, Seconded by Comn. McCracken: That the request of Mr A. J. McDonald be referred to the Special Committee on Industries for consideration and report.

Councillors Watson, Moloney and Brown objected to any money grant being made for the purpose mentioned by Mr McDonald.

Moved in Amendment by Councillor Watson, Seconded by Councillor Moloney: That the Mayor make due enquiry into Mr

W Donald's Scheme, and that, on his being satisfied as to its utility and value, he recommend W. W Donald for consideration by the Ontario Government and the Department of Education.

Amendment Carried.

Councillor Smith enquired if the Committee of Council that went to Ottawa to purchase a Screw plough had interviewed the Department of Public Works regarding the Armoury or Drill Shed to be built here.

The Mayor replied that they had seen a ~~plans~~ draft or sketch of the plans which had been sent to the Public Works Department to be prepared. They had protested against against this and had asked to see plans of the buildings erected in other places. They were shown the plans of those for St Thomas, at a cost of $30000 ~~00~~, and Windsor, and were told these were built for City Corps only. Windsor only had two Companies in the Town; but had taken steps to form a City Corps. He had since his return spoken to some of the Officers of the 59th Regiment on the subject. They would endeavour to form a City Corps and we could then take action.

Moved by Comn Gillies, Seconded by Comn. Smith: That this Council do now adjourn.

Carried.

W. C. Campbell
Mayor.

Town Hall
Cornwall. Feby 4th, 1901

A Special meeting of Council was held at 7.30 o'clock this evening for the purpose of receiving and reading the Bylaw prepared by the Town's Solicitor to authorize and enable the Council to borrow, on debentures, the sum of twelve thousand dollars ($12000.00), and to loan same to Richard Westwood to aid him in building and equipping a Carpet Factory in accordance with the terms of agreement made and signed on the 2nd day of February 1901: the said loan to be repaid during a period of 20 years by yearly sums,

Members present:

Mayor Campbell, Councillors Brown, Manson, McCracken, Moloney, Smith and Watson.

The Mayor stated the object of the meeting, and said that, after conferring with Mr Westwood, Special Committee on Industries appointed by Council they had arrived at a satisfactory understanding which had been reduced to writing and had been signed by Mr Westwood and himself as Mayor. A bylaw had been prepared on the lines of this agreement and, if approved by Council, would be submitted to the ratepayers.

Moved by Coun. Brown, Seconded by Coun. McCracken: That the Agreement entered into by Mr Westwood and the Corporation of the Town of Cornwall as represented by our Mayor be read for the general information of the Council.

Carried. Agreement read.

Moved by Coun. Watson, Seconded by Coun. Brown: That Standing Rule No. 33. of this Council be suspended, and that the bylaw raising $12000.00 to loan Richard Westwood to aid him in erecting and equipping a Carpet Factory in the Town of Cornwall

be received and read a first time.

Carried. Bylaw read a first time.

Moved by Councillor Smith, Seconded by Councillor Moloney: That the bylaw authorizing the raising and loaning $2000.00 to Richard B Westwood to aid him in building and establishing a Carpet Factory in the Town of Cornwall be read a Second time.

Carried. Bylaw read a Second time.

Moved by Councillor Brown, Seconded by Councillor Manson: That the bylaw which has now received two readings be published in our local paper "The Freeholder" for three successive issues as required by law.

Carried.

Moved by Councillor Brown, Seconded by Councillor Moloney: That this Council do now adjourn.

Carried.

P. E. Campbell
Mayor.

Town Hall
Cornwall, March 11th, 1901.

This being the day for the regular monthly meeting of Council, the following members met at 7.30 o'clock P.M.:

Mayor Campbell, and
Councillors Brown, Devookie, Gillies, Hanover, Moloney, McEachen, Smith and Watson.

Minutes of meetings held February 11th and 14th were read, and, on being approved, were signed by the Mayor.

The Clerk submitted for perusal the Treasurer's Statement of receipts and expenditure for January and February; the financial Statement of the Superintendent of the Cornwall Waterworks; and his own Certificate of the result of the Voting on the By-law in connection with the proposed Carpet Factory, viz: that, as only 385 votes out of 790 were cast in favour of the by-law, although only 40 votes were cast against it, the by-law had not been carried as the requisite three-fifths (474) had not assented to the by-law.

The Clerk then read a letter of March 5th from Chas. Elliott, stating he would be glad to quote prices for Sewer Pipe when any might be required; one from Ag. Poirier, Secretary, stating that a resolution had been adopted at a meeting held requesting the Town Council to use its influence with the Council of Cornwall Township to have the road and sidewalk from the Ottawa and New York Railway to the Town limits placed in a proper and safe state of repair; and one from John A. Chisholm Esq., of March 5th, notifying Council that Mr. Philomen Lauzon had broken his arm through falling on Pitt Street and would look

to Council for damages.

Councillor Deyton, having entered, took the oath of Allegiance to His Majesty King Edward, and received his Declaration of Office and Qualification, and took his seat.

Moved by Comm. Deroche, Seconded by Comm. Deyton: That the communication of John A. Chisholm Esq be referred to the Road Committee for their investigation and report.

Carried

Moved by Comm. Gillis, Seconded by Comm. Watson: That the Communication received from Dr Henry Purvis be referred to the Road Committee

Carried.

Moved by Comm. Watson, Seconded by Comm. McEachen: That County Councillor E. O'Callaghan be heard.

Carried.

Mr O'Callaghan said the County Council had appointed a Sub Committee to have Plans prepared for a Store house and Stable to be erected west of the Jail to replace the old building which had been torn down as it was a constant source of danger to the County Buildings.

The building proposed to be erected owned be 20 feet by 40 feet and 1½ Storeys in height. They did not wish to erect an expensive building, as there was some talk of a Separation of the Counties: for he was told there was already a movement on foot to erect County Buildings in Inglewood. He was informed that under a Town Bylaw they could not erect a wooden building veneered with shed iron,

this was the style of building the Counties wished to put up if allowed to do so, as they did not wish to go to the expense of erecting a brick building. The Sub Committee had to report to Council at their sitting in June.

Moved by Comn. Brown, Seconded by Comn. Manson: That the subject be referred to the Committee on Fire, Light and Police to examine into and to report on at first meeting of Council.

Carried.

Moved by Comn. Brown, Seconded by Comn. McCracken: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comn. Watson, Seconded by Comn. Smith: That the Report of the Finance Committee, just read, be adopted.

Carried.

The Clerk submitted to Council the Auditors' Report on the Town Accounts of the year 1900.

Moved by Comn. Brown, Seconded by Comn. McCracken: That the Auditors' Report be submitted to the Finance Committee

Carried.

The Mayor said the Medical Health Officer, Dr Hamilton, had written him asking that the Hospital building be put in proper condition to receive patients if such a case should become necessary. Small pox existed in some Municipalities that were very close to us, and the disease might be imported at any time. If this should happen during the cold weather, we could not place them in the hospital in its present shape for it was a mere shell of boards lathed

on one side.

Moved by Comr. Watson, Seconded by Comr. Brown: That the Medical Health Officer's Communication be referred to the Public Property Committee for their immediate action.

Councillor Moloney advocated putting two rooms — one for the patient, and one for the Nurse — in a habitable condition.

Motion Carried.

Comr. Brown asked if there was no way by which Lot 19, on North side of First Street could be made to pay taxes.

His Worship replied that it was leased to the Dominion Government and, therefore, was not liable for taxes. The matter had been fully considered a few years ago when it was found nothing could be done.

Councillor W Cracken, Chairman of the Road Committee, said he wished to report that his Committee recommended keeping 100 cords of Stone to be broken; but the roads were in such a condition we could not get them in. They advised building Second Street permanently on both sides of the Street Railway as far West as this appropriation would permit.

Moved by Comr. W Cracken, Seconded by Comr. Smith: That the Verbal report of the Road Committee, just made by the Chairman, be adopted.

Carried.

Moved by Comr. Gillies, Seconded by Comr. W Cracken: That Council do now adjourn until 7.30 o'clock of tomorrow evening.

Carried.

P. E. Campbell
Mayor

Town Hall
Cornwall. March 12th 1901

The adjourned meeting of Council was held at 7½ o'clock this evening.

Members present at roll call were: Mayor Campbell, and Councillors Brown, Gillies, Moloney, McCracken. Smith and Watson.

The Clerk read a letter from W. L. McKay Esq, of March 11th, stating his inability to meet Council this evening as he had intended, and saying he would write about the middle of the week when he could come.

The Mayor said there was a very strong agitation on the Street to resubmit the by-law regarding the Carpet Factory. In fact some who had not supported it when the vote took place said they were willing to bear a portion of the expense of doing so. The By-law had been defeated - not because of the opposition to it: for only (40) forty had voted against it - but because according to the law a sufficiently large vote had not been polled in its favour.

Moved by Coun. McCracken, Seconded by Coun. Brown: That the Special Committee on Manufacturing Industries communicate with Mr Westwood telling him the result of the vote of the 9th instant, and asking him if he can come down here at once to confer with us on the situation.

Carried.

Moved by Coun. Moloney, Seconded by Coun. Watson: That the Mayor and

Councillor Smith be a deputation, with power to add to their number, to wait on the Minister of Public Works with the object of securing and hastening on the building of a suitable Drill Hall and Armoury.

Carried

Councillor McCracken said he had met the husband of Philomen Ruell who was claiming damages for an accident on Pitt Street, and he was talking of suing for a claim for $250.00. He had advised him to see Dr. Moloney on the subject, and he understood he had agreed with Dr. Moloney to accept one $/25.00 or $/50.00.

Councillor Moloney said he thought the matter could be settled easily and cheaply if settled at once.

Moved by Comm. Moloney, Seconded by Comm. Smith: That the Road Committee enquire into the merits of the Ruell case, and that they be hereby empowered to settle the claim if they deem such a course advisable.

Carried.

Moved by Comm. Brown, Seconded by Comm. Gillies: That Council do now adjourn.

Carried.

P. E. Campbell
Mayor

Town Hall
Cornwall. March 21st, 1901

A Special meeting of Council was called for Eight o'clock this evening to consider the subjects of resubmitting the Bylaw, granting aid to the proposed Carpet Factory, to a vote of the electors, and to discuss with the promoters, Messrs W Kay and Hughson, the question of establishing a Pork Packing Factory in the Town.

Members present when the roll was called: Mayor Campbell, Councillors Brown, Derochie, Gillies, Manson, McCracken, Smith and Watson.

The Clerk then read a petition from each Subdivision of the Town, signed by some 470 freeholders entitled to vote on the Bylaw regarding the establishing a Carpet Factory, asking that the Bylaw be again submitted to a vote, and pledging themselves to vote in favour of it if this petition be complied with.

The Clerk remarked that the number of those who had signed the petitions was more than the number required to carry the Bylaw - some 467.

Councillor Derochie expressed himself in favour of again submitting the Bylaw to a vote of the Electors. He felt certain that many could be found who were favourable to the Bylaw outside of those who had signed the petitions.

Councillor Gillies favored the appointment of a Committee, or of one person from each subdivision to look after and bring out the Voters on Polling day.

Councillor Smith thought the Bylaw would be carried if it was again submitted. The apathy of the electors – not the number of the Bylaw's opponents – had defeated it when last submitted.

Councillor Brown did not think there would be any difficulty in carrying the Bylaw if all the Members worked as energetically as they should.

Moved by Comm. McCracken, Seconded by Comm. Gillies: That Council go into Committee of the whole to discuss the subject of the Pork Packing Factory.

Carried.

The Mayor left the Chair

On resuming the Chair, the Mayor said the Committee of the whole had not submitted a Report as they had not finished their labours.

Mr Westwood who was present said in answer to Councillor Watson that, if the Machinery he had purchased was shipped here and the Bylaw was defeated, the Corporation would have no responsibility in the matter. He would have to ship the Machinery where he wanted it at his own expense.

Moved by Comm. Desrochie, Seconded by Comm. McCracken: That this Council adjourn until 7.30 o'clock of evening of Monday, the 25th inst.

Carried.

P. Campbell
Mayor.

Town Hall
Cornwall, Mar 25th 1901

The Special meeting of Council, to further consider matters in connection with the Carpet Factory and the Pork Packing Factory, was held, pursuant to adjournment, at 7.30 o'clock this evening.

Members present:

Mayor Campbell,
and Councillors Brown, Derochie, Gillies, Hanson, McCracken, Smith and Watson.

Minutes of meeting of March 11th were read, and, no errors or omissions being found, they were signed by the Mayor.

Moved by Coun. Brown, seconded by Coun. Derochie: That this Council go into Committee of the whole to consider and discuss the question of again submitting to the electors a By-law to assist in building and equipping the proposed Carpet Factory.

Carried.

The Mayor left the Chair.

The Mayor resumed the Chair. In addition to the Members present at roll call, Councillor McInerney took his seat: he having entered while Council was in Committee of the whole.

Councillor Watson, who had been Chairman of Committee of the whole Council, reported that the Committee unanimously recommended the submitting to the electors a by-law granting aid by way of a loan of $12000.00 to the proposed Carpet Factory.

Moved by Comn. Gillies, Seconded by Comn. Smyth: That the Report of the Committee of the whole Council, just made to Council, be adopted.

Carried.

Moved by Comn. Watson, Seconded by Comn. Deroche: That Council go into Committee of the Whole to confer with Messrs W Kay and Hughson regarding the establishment of their Pork Packing Industry in or near our Town.

Carried.

The Mayor left the Chair.

On the Mayor resuming the Chair, Councillor Watson, who had been Chairman while Council was in Committee, said the Committee approved of and recommended offering a Bonus of $5000.00 to Messrs W Kay & Hughson to build, equip and work continuously, in the immediate neighborhood of the Town of Cornwall, a Pork Packing establishment of a capacity of at least 1000 hogs per week: this to be contingent on all details being satisfactorily arranged.

Moved by Comn. Moloney, Seconded by Comn. Manson: That the Report of the Committee of the whole, which has just been made to Council, be adopted.

Carried

Moved by Comn. Moloney, Seconded by Comn. Manson: That we refund Mr W Kay his expenses incurred in coming to Cornwall to confer with us regarding establishing a Pork Packing Industry in our Town, as per arrangement made.

Carried.

Moved by Comm. Smith, Seconded by Comm. Hawson: That this Council do now adjourn.

Carried

H. Campbell
Mayor.

Town Hall
Cornwall. March 27th, 1901.

A Special meeting, for the transaction of General business, was held at Eight o'clock this evening.

Members present at roll call:

Mayor Campbell,
Councillors Brown, Deroche, Gillies, Hanson,
McCracken, Moloney, Smith and Watson.

Minutes of meeting held on March 13th, 21st and 25th were read, and, being approved, were signed by the Mayor.

The Clerk then read a letter, of March 15th, from D. A. Rowland Esq, Mayor of Toronto, forwarding petitions for signatures and presentation to both Houses of Parliament to amend the Statute regarding the Bell Telephone Company's rates &c; one from James Gilmour, March 19th, asking to be appointed Sanitary Inspector, one from Donald McCormick, of March 20th asking for the position of Inspector of Roads and Sewers; one of March 22nd from Denis O'Brien, giving notice that Dr Wheeler had broken is leg through a fall on the sidewalk on North side of Second Street, between Pitt St and his residence; One of 27th inst from Wm Portous, Secy of N. L. T. C. inviting the Mayor and Council to attend a Social to be given by them on 29th inst; and one of this date from T. J. Donihee stating that a local Company would like to confer with Council as to their establishing a Pork Packing factory in our town; also the

Agreement arrived at between Frank Ruell and Comn. McKinney for injuries sustained by Mrs Phibonan Ruell by being thrown from her sleigh on Pitt Street.

Moved by Comn. Brown, Seconded by Comn. Deroche: That the Mayor and Clerk sign the petitions read this evening regarding the Bell Telephone Co., and that they be forwarded to our Member for presentation.

Carried.

Moved by Comn. McCracken, Seconded by Comn. Brown: That James Gilmour be Sanitary Inspector of this town for the current year, and that he be paid at the rate of $35.00 per month while actually employed.

Carried.

Moved by Comn. Deroche, Seconded by Comn. Manson: That the application of Donald McCormick for the position of Inspector of Roads and Sewers be referred to the Road Committee for their report.

Carried.

Moved by Comn. Manson, Seconded by Comn. Brown: That the notice of claim on behalf of Dr J.W. Wheeler, for injury sustained on sidewalk on Second Street, be referred to the ~~Chairman of the~~ Road Committee to confer with our Solicitors and to report

Carried.

Moved by Comn. Watson, Seconded by Comn. Smith: That the communication of T.J. Donihee re the establishment of a Pork Packing Factory by a local Company to be formed be referred to the Special Committee on Factories for their consideration and report.

Councillor Watson said if local parties undertook to establish factories in the Town, they

would receive quite as favourable consideration as outside persons.

Councillor Moloney said he had told the local men, whose communication was under consideration, that they need not look for more favours than outsiders; but that they would certainly receive equally favourable consideration.

Councillor Brown did not think it would be right to throw overboard parties who were now dealing with us unless others gave us better terms.

Motion Carried.

Moved by Comn. Gillies, Seconded by Comn. Watson: That the agreement arrived at between the Road Committee as represented by its Chairman, and Frank Ruell be ratified; and that an Order for $46.00, as ~~the~~ said agreement be issued to Frank Ruell in full of his claim.

Carried.

Moved by Comn. Brown, Seconded by Councillor Smith: That Councillor James. O. Watson be appointed to act as Mayor during the temporary absence of Mayor Campbell during this year; and that the Bylaw appointing him such Acting Mayor be read a first time; and that Standing Rule No. 33. of this Council be suspended so as to permit reading said bylaw.

Moved in amendment by Comn. Watson, Seconded by Comn. Desrochie: That the name of Councillor E.T. Brown be inserted in the Bylaw appointing an Acting Mayor instead of that of Councillor Watson, that Standing Rule No. 33. of this Council be suspended, and that said Bylaw be read a first time.

Yeas. Comns. Desrochie, Gillies, Manson, Moloney and Watson. 5 Yeas.

Nay Comns. Brown, McCracken, Smith. 3 Nays.

Amendment Carried. Bylaw read a first time.

Moved by Comr. Smith, Seconded by Comr. Gillies: That the Bylaw appointing Councillor E.N. Brown to act as Mayor at such times, during the current year, as His Worship Mayor Campbell may be temporarily absent, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Councillor Watson asked if a Sewer would not be required to carry off the water used in the Carpet Factory in case it should be located where there is no Sewer at present, and if so, who would bear the expense of building it? No provision was made for this in our agreement with Mr Westwood. The question had occurred to him and he thought it well to mention it.

It was suggested that Councillor Watson should confer with Mr Eastwood on the subject.

Moved by Comr. Watson, Seconded by Comr. McEachen: That Council do now adjourn until 7:30 o'clock of Wednesday evening, the 3rd prox.

Carried.

P.G. Campbell
Mayor.

Town Hall
Cornwall, April 3rd, 1901.

Council met at 7.30 o'clock this evening, pursuant to adjournment, for transaction of General business.

Members present:

Mayor Campbell and Com'rs Brown, Derochie, Gillies, Mawson, McCracken, Moloney, Smith and Watson.

Minutes of meeting of March 27th read, and then signed by the Mayor as correct.

The Clerk then read the following correspondence:

Letter from R. A. Pringle Esq, M.P., dated March 29th, saying he will present to Parliament the petitions forwarded him regarding the Bell Telephone Co'y; one from R. Turner & Son, of March 29, asking that their account be passed; one from J. G. Harkness, Treasurer of the Public Library, March 30th, asking for $300.00 on account of their annual Grant; one from G. A. Greutzner, of March 30th, that he has already made arrangements for locating his furniture factory; one of April 1st from Wm Wilmer, stating that he is now treating with Perth for establishing his Woolen Manufactory there, and that he must await developements before he could negotiate with us; One of same date from Wm Gallinger, applying for the position of Superintendent of roads and Sewers, together with one from Leitch, Pringle & Cameron saying there is nothing in the Statutes preventing his holding the dual position of County Councillor for the Town and Superintendent of roads and Sewers;

and one from John. E. Lovey, of April 2nd, asking permission to connect his property North of the Moulton Road with the Montreal Road and Edward Street Sewer.

Councillor Watson reported he had written Mr Westwood asking, who would construct the Sewer for carrying off the water from his Carpet factory in case it should be located where there was no Sewer. Mr Westwood had replied that he thought he should only pay for the portion of Sewer laid on his own property.

The Mayor also said that Mr Westwood was complaining of the delay in submitting the bylaws, as he was afraid he would not be in time to get out his samples for the fall trade.

Moved by Comn. Watson, Seconded by Comn. McCracken: That an Order be issued for $300.00 on account of Annual Grant to the Cornwall Public Library.

Carried.

Moved by Comn. Watson, Seconded by Comn. Smith: That the communication of Mr Wm Gallinger be referred to the Road Committee for their report.

Carried.

Moved by Comn Gillies, Seconded by Comn. Brown: That the communication of Mr John. E. Lovey be referred to the Sewer Committee for report

Carried.

Moved by Comn. Brown, Seconded by Comn. Manson: That the bylaw appointing James Silmser Sanitary Inspector for the current year be read a first time.

Carried. Bylaw read.

Moved by Comn. Brown, Seconded by Comn. Desrochie: That the bylaw appointing James Gibson Sanitary Inspector of the Town of Cornwall during the year 1901 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

The Mayor said some difference of opinion seemed to exist as to whether we should resubmit the bylaw regarding the Carpet factory. There was no doubt in his mind about the industry being a good one, as about Mr Westwood and his sons being good workmen. If Council deemed it wise to take another vote of the electors on the project, he would work with all his energy to carry it.

Councillor Moloney thought we should proceed with the bylaw. The industry was a good one. Mr Westwood seemed a an honest man and impressed him very favourably.

Councillor Brown said some parties had expressed themselves to him as opposed to the scheme. Mr Westwood intended running the business on a close margin, and we should be careful and guarded in any action we might take.

Councillor Smith thought it was due to Mr Westwood that we should resubmit the bylaw. In fact he considered we were in duty bound to do so.

Moved by Comn. Moloney, Seconded by Comn. Gillies: That the Bylaw granting

a loan of $12000.00, repayable in twelve years, and a free site and free water, outside of Motive Power, to Richard Westwood to assist him in building, equipping and running a Carpet Factory in the Town of Cornwall be read a first time with the view of again submitting said by-law to a vote of the electors.

Carried. By-law read first time.

Moved by Com. Devochie, Seconded by Com. McCracken: That the by-law granting assistance to Richard Westwood in installing and working a Carpet Factory in the Town of Cornwall be read a Second time; and that said by-law be published in "The Freeholder" the requisite number of times before being submitted to a vote of the electors

Carried. By-law read a Second time.

The Mayor said Mr Thomas McDonald, of Morrisburg, wanted the use of "the Music Hall" in which to hold a public meeting in the interest of a Butter and Cheese Factory he was about establishing just North of the Town. He thought the Cheese Board Room would afford all the accommodation he would require.

Moved by Com. McCracken, Seconded by Com. Gillies: That the Clerk write Mr Thomas McDonald that he can have the use of the Cheese Board Room on Tuesday, the 9th inst, free of charge, in which to hold his meeting

Carried.

Councillor Watson read the Act of 1892 prohibiting the supplying tobacco in any form to Minors under eighteen years of age. He thought the Act should be rigidly enforced by the Police so as to suppress as far as possible this growing evil. He would suggest that a copy of the Act be sent each dealer in

tobacco in the Town.

Moved by Coun. Watson, Seconded by Coun. Brown: That the matter be referred to the Chairman of the Police Committee with the object of having the Act rigidly enforced.

Carried.

The Mayor stated, in reply to a Councillor asking for information regarding the equipping our Pumping Station with water power, that two plans had been prepared— one by Kennedy of Montreal last year which was not satisfactory. This year they got plans prepared by Pringle of Montreal, and had obtained tenders for the work. The iron work — machinery &c — had been awarded to W. Dongall of the Caledonia Iron Works of Montreal.

The contract of constructing the building had been awarded to another person who, however, had failed to get the necessary security for carrying out the contract. The plans had been submitted to the Department at Ottawa, and, as soon as they were approved, action would be taken. He had been in Ottawa and had got permission to get ready to proceed with the work.

Councillor McCracken said he could not obtain any more stone for roads now unless he paid $2.50 per cord.

Moved by Coun. Gillies, Seconded by Coun. Mawson: That the Superintendent of the Water Works be asked for a detailed Statement of average for water supply

Carried

Moved by Coun. Devochie, Seconded by Coun. Smith: That Council do now adjourn.

Carried.

H. A. Campbell
Mayor.

Town Hall
Cornwall, April 12th, 1901

A Special meeting of Council was held at 7.30 o'clock this evening to transact general business.

Members present when the roll was called:

Mayor Campbell, Councillors Brown, Derochie, Gillies, Hanson, McCracken, Moloney and Smith.

Minutes of meeting held April 3rd were read by the Clerk, pronounced correct, and were then signed by the Mayor.

Moved by Coun. Brown, Seconded by Coun. McCracken: That the Standing Rule of this Council regulating the Order of procedure while in session be suspended, and that Colonel R.R. Mackenzie be heard.

Carried.

Colonel Mackenzie said he wished to address Council on the subject of the Transient Traders Bylaw now in force in the town, and which was enacted several years ago. He thought it was a hardship on the property owners of the town, for it prevented many men of good business capacity, though perhaps of limited capital, from coming into town to carry on business, and many buildings were vacant as a consequence. He did not think the business men of the town were afraid of competition; indeed he felt certain that they were quite able to take care of themselves. He very frequently - in fact almost every other week - received letters from persons wishing for information as to whether there were any buildings available, and enquiring if they

would require a license before commencing and what it would be. He had prepared a draft of what he thought would be just and equitable to all parties concerned. He might say that D.B. Maclennan Esq and J.G. Dutaingor Esq agreed with the ideas contained in the Memorandum he had prepared for amending the bylaw.

Colonel Maclennan then handed the Memorandum of the Clerk who read it to Council.

Moved by Coun. Brown, Seconded by Coun. Smith: That the question of amending the Transcient Traders Bylaw, in accordance with the representations made by Colonel Maclennan, be referred to the Finance Committee for their report thereon at first meeting of Council.

Carried.

Colonel Maclennan thanked Council for the courteous attention they had paid him and withdrew.

The Clerk then read the following correspondence: An application from Henry E. Carpenter, of 2nd inst. for the position of Superintendent of Roads and Sewers; a letter, dated April 5, from Mr W^m Pitcher, stating that, if he does not succeed in his present negociations with Perth regarding the building his Waggon Factory there, he will certainly treat with Cornwall; One of April 2nd from the Toronto Paper Company, regarding a small piece of ground near their Mill which they wished to obtain from us; one of April 4th from the Cornwall Recreation Co as to being allowed to use their rink during the Summer months for Concerts and other entertainments; and one from J. Miller & Co wishing to purchase all the old scrap iron

the Corporation had.

Moved by Comm. Gillies, Seconded by Comm. Deroche: That the Communication of of Sq. E. Carpenter be referred to the Road Committee for their report.

Carried.

Moved by Comm. Brown, Seconded by Comm. Manson: That the letter of the Toronto Paper Company be referred to the Committee on Public Property for their report.

Carried

Moved by Comm. Brown, Seconded by Comm. Smith: That the communication of the Cornwall Recreation Company be referred to the Finance Committee for their report.

Carried.

Moved by Comm. Manson, Seconded by Comm. Gillies: That the selling of the useless scrap iron on hand be placed in the hands of the Chairman of the Public Property Committee: he to dispose of it to the best advantage.

Carried.

Moved by Comm. Gillies, Seconded by Comm. Brown: That the petition of Napoleon Cartier and others for street lamps at the Corners of Ninth and Augusta Streets, and Ninth and York Streets be received and read.

Carried. Report read.

Moved by Comm. Smith, Seconded by Comm. Manson: That the petition of Napoleon Cartier and others, just read, be referred to the Fire, Light & Police Committee for their report at first meeting.

Carried.

Moved by Comm. Brown, Seconded by Comm. Gillies: That the Report of the Finance

Committee be received and read.

Carried. Report read.

Moved by Coun. McCracken, Seconded by Coun. Gillies: That the sum of $1.50 be allowed each of the Agents who attended, as the various polling places, on behalf of those approving, or opposing, the By-law for aiding the Carpet Factory; that such sum be entered in the Finance Report, and that the Finance Report be then adopted.

Carried

Moved by Coun. Gillies, Seconded by Coun. Smith: That the Report of the Committee on Fire, Light & Police be received and read.

Carried. Report read.

Moved by Coun. Smith, Seconded by Coun. Gillies: That the Report of the Fire, Light & Police Committee, just read, be adopted.

Moved in amendment by Coun. Brown, Seconded by Coun. McCracken: That the Report of the Committee on Fire Light and Police be not now adopted as read; but that the distance mentioned in said Report be altered from "90 feet" to 110 feet, and that the Report, as so amended, be adopted.

Amendment Carried.

The Chairman of the Committee on Sewers (Coun. Moloney) asked that the application of John E. Loney for permission to connect his premises, on North side of the Montreal Road, with the Montreal Road and Edward Street Sewer be left over. He had been looking into the matter; but was not prepared to report finally on the subject. He understood that the Applicant was not in a hurry to make his connection.

The Chairman of the Public Property

Committee (Comm. Smith) said he had not been able to get matters sufficiently advanced to enable him to report regarding the remodelling the stables and outbuildings in connection with the Town Hall.

The Mayor informed Council that the local parties interested in establishing a Pork Packing Industry said they required a little more time to complete their scheme.

Moved by Comm. Brown, Seconded by Comm. McCracken: That the Bylaw amending the Bylaw regulating the erection of buildings within certain specified limits of the Town of Cornwall in accordance with the report thereon adopted this evening be read a first time.

Carried. Bylaw read.

Moved by Comm. Gillies, Seconded by Comm. Brown: That the Bylaw amending the Bylaw determining the fire limits within the Town of Cornwall be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comm. Brown, Seconded by Comm. Smith: That the Bylaw appointing the Court of Revision of the Town of Cornwall for the year 1901 be read a first time.

Carried. Bylaw read.

Moved by Comm. Derochie, Seconded by Comm. McCracken: That Councillors Brown, McLoney, Gillies, Watson and the Mayor do constitute the Court of Revision of the Town of Cornwall for the year 1901, that their names be entered in the Bylaw just read, and that said bylaw be read a second and third time, passed and signed by the Mayor.

notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comm. Brown, Seconded by Comm. Moloney: That the Auditors be requested to make an explanatory note at the end of their Statement of the Town's Assets, in their Report of the accounts of the year 1900, that $5000.00, paid out in costs and expenses connected with obtaining possession of the Waterworks plant, are still due and payable to the Corporation.

Carried.

Moved by Comm. Moloney, Seconded by Comm. McCracken: That the Clerk write our Solicitors enquiring if we have power to hold property responsible for water rates.

Carried.

Councillor Moloney asked if it was in order for him to enquire regarding the awarding of the different contracts for equipping the Pump House with water power.

The Mayor replied that one party, to whom a portion of the work had been awarded, failed to furnish Security for the due carrying out of the Contract.

When he sent in his tender he gave the names of two persons who were in every reliable and satisfactory. When these parties saw the extent and difficulty of the work to be done, and learned the price to be paid for it, they declined to sign the bonds.

Councillor Brown said that the lighting of the town was a matter that was being more generally and more seriously

discussed each day. The end of the present Charter was drawing to a close, and the public wished some action taken looking to a better and cheaper light than we were now getting.

He would therefore move:
That the Clerk write the President of the Stormont Electric Light and Power Company asking, if they will meet a Committee of Council, consisting of Councillors Watson, Desrochie, Smith, Brown, McLoney and his Worship the Mayor, at the earliest convenient day possible, to confer with them as to the future lighting (both public and private) of this town. Also, that the Committee named obtain information as to the cost and different methods of lighting, and report thereon.

The Motion was seconded by Coun. McCracken and declared "Carried".

Moved by Coun. McCracken, Seconded by Coun. McLoney: That this Council do now adjourn.

Carried

McCampbell
Mayor

Town Hall
Cornwall. April 24th 1901

A Special meeting of Council was held at 8.30 o'clock this evening for the transaction of General Business. Members present at roll call:

Mayor Campbell and Councillors Brown, Desrochie, Dey Bras, Gillies, Manson, McCracken, Maloney, Smith and Watson.

By consurrence of Council reading of previous minutes was postponed.

The Clerk then read the opinion of James Leitch Esq, of April 18th, as to the Council's bonus-granting powers; a letter from Leitch, Bingle & Cameron, of same date, as to Council's powers and methods of collecting water rates; one from J.S. Fullerton, Counsel to the City of Toronto, asking us to send one, or more, delegates to represent us before the Senate at Ottawa on the 25th instant with a view to restricting the rates charged by the Bell Telephone Company; an application from Joseph Regan, dated April 19th, asking for a license as Scavenger for six months; one from James Leitch, President of the Stormont Electric Light & Power Co'y, of April 20th, stating that a Committee of his Company would meet the Committee appointed by Council to confer as to the future lighting of the Town on evening of 26th inst at his Office; one from Lady Minto, of April 12th, bespeaking the interest of the Mayor and Council in "Queen Victoria Cottage Hospitals."

The Clerk was directed to hand Mr Leitch' letter regarding the collection of water rates to the Water Commissioners.

Moved by Coun. Gillies, Seconded by Coun. Manson: That Councillor Brown be our Delegate

to represent us tomorrow morning before the Senate at Ottawa and to act with the representatives of the Toronto City Council in securing a fair system of rates from the Bell Telephone Company.

Carried

Councillor Watson gives notice of his intention to introduce a bylaw amending the bylaw regulating Scavenging in the Town of Cornwall so as to permit of licenses being issued for six months.

Moved by Conn. Moloney, Seconded by Conn. Brown: That the Chairman of the Committee on Fire, Light and Police (Conn. Gillies) be a Member of the Special Committee appointed to confer with the Stormont Electric Light and Power Company on the subject of the future lighting of the town.

Councillor Moloney said that the omission of the Chairman's name from the Committee when it was first appointed was not intentional; but was an oversight. He certainly should be on the Committee.

Motion Carried.

Moved by Conn. Brown, Seconded by Conn. Smith: That the Clerk reply to Lady Minto's communication and state that, as we already have two hospitals looking to us for financial aid, the funds at our disposal for such purposes are taxed to the utmost limit

Carried

Moved by Conn. Brown, Seconded by Conn. McCracken: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Conn. McCracken, Seconded by Conn. Gillies: That the Report of the Finance

Committee, just read, be considered clause by clause.

Carried.

The Clerk then read the first recommendatory Clause of the Report.

Moved by Comm. Watson, Seconded by Comm. Brown: That Clause No. 1. of the Finance Report, just read, be adopted.

Carried.

Moved by Comm. Moloney, Seconded by Comm. Gillies: That the Standing Rule of Council regulating the procedure of business be suspended, and that Mr Alex McDonald, who wished to address Council, be heard.

Carried.

Mr McDonald said his letter, and this evening, explained what he wished Council to Grant. The rink was a non paying property and the taxes on it were heavy. They thought if they could get permission to use it during certain months in summer at a reasonable license fee it would help them to meet their necessary expenditure. All the revenue derived would be expended in the town, and, in this respect, they would differ from other Companies who gave entertainments in the town and carried all the proceeds away with them.

Clause Number 2 of the Finance Report read by the Clerk.

Moved by Comm. Darochie, Seconded by Comm. Desfosses: That Clause Number 2, which has just been read, be struck out of the Finance Report, and that the Report as so amended be adopted.

Moved in amendment by Comm. Moloney, Seconded by Councillor Watson:

that Clause Number 2 of the Finance Report be not struck out; but that it be so amended as to recommend that the sum of $100- deposited before commencing business shall be credited on dust taxes as shall become due and payable each year by the depositor; and that, in the event of such depositor not remaining in the Town a sufficient length of time for the full amount of his deposit to be so credited, the balance shall be used for the General Purposes of the Corporation. Also that the Report, as so amended, be adopted.

Vote taken on the amendment.

Yeas. Councillors Manson, McLoney, Watson. 3 Yeas

Nays. Councillors Brown, Desrochie, Dextras, Gillies, McCracken, Smith 6 Nays.

Amendment lost.

Original Motion declared "Carried" on the same division

Moved by Coun. Gillies, Seconded by Coun. Smith: That the Report of the Fire, Light and Police Committee be received and read.

Carried. Report read.

Moved by Coun Desrochie, Seconded by Coun. McCracken: That the Report of the Fire, Light and Police Committee, just read, be adopted.

Carried.

Moved by Coun. Gillies, Seconded by Coun. Smith: That the Police Committee ask Tenders for Summer Suits for our Policemen and award the Contract for same

Carried

Moved by Coun. McCracken, Seconded by Coun. Manson: That the Report of the Road Committee be received and read.

Carried. Report read.

Apl 18/6

Moved by Coun. Brown, Seconded by Coun. Deshaw: That the Report of the Road Committee, just read, be adopted.

Carried

Councillor Moloney, Chairman of the Committee on Sewers, reported, verbally, in connection with the application of J. E. Loney to drain his property in Cornwall Township into the Montreal Road and Edward Street Sewer, that, as some doubts had been expressed as to that Sewer not working satisfactorily, he had made enquiries about it, and so far he had not heard of it being clogged. The Sewer was only a 9 inch Sewer, and if all the properties on the South side of the road were connected with the Sewer it would be taxed to its utmost capacity. However, as yet very few connections had been made with owing, probably, to the having a natural drainage towards the river. He thought Mr Loney's application might be granted on the terms laid down in the By-law for such cases.

Moved by Coun. Deroche, Seconded by Coun. Smith: That the Chairman of Roads and the Chairman of Sewers make a thorough inspection of all Manholes and Catchwater basins, and put same in proper condition

Carried.

Moved by Coun. Deroche, Seconded by Coun. McCracken: That the Committee on Sewers be authorized to take such action as they may propose regarding the application of John E. Loney for permission to connect with the Montreal Road and Edward Street Sewer.

Carried

The Clerk then read a letter from Mr W. B. Cavanagh, Secretary of the Cornwall Hockey Club asking Council to reduce the rental of Music Hall for their Ball held on the 8th inst to $10.00, as, owing to

the bad weather, their expenses had considerably exceeded their receipts.

Moved by Comm. Desrochie, Seconded by Comm. Gillies: That the rental to be charged the Cornwall Hockey Club for their Ball on the 8th inst be ten (10) dollars.

Moved in amendment by Comm. Watson, Seconded by Comm. Manson: That the rental to be paid by the Cornwall Hockey Club for their Ball held in the Music Hall on the 8th instant be fifteen (15) dollars.

Vote taken on the amendment as follows:

Yeas. Councillors Brown, Manson, Watson. 3 Yeas.

Nays. Councillors Desrochie, Dettrac, Gillies, McCracken, Moloney, Smith 6 Nays.

Amendment lost.

Main Motion declared "Carried" on same division.

The Mayor said the lease of the lot near the Pumpstone and the water power in connection with it had been prepared by Government and forwarded for execution. It would be necessary to have a by-law prepared authorizing the Mayor and Clerk to sign and seal the lease on behalf of the Corporation.

The Clerk was directed to have the necessary by-law prepared.

Moved by Comm. Watson, Seconded by Comm. Moloney: That this Council go into Committee of the whole to hear the Mayor's report as to information he has gleaned regarding the proposed Carpet factory and Waggon factory.

Carried.

The Mayor left the Chair.

On the Mayor resuming the Chair, Councillor Watson, Chairman of the Committee of the whole Council, reported recommending that, in consequence of information received, the By-law granting aid to Richard Westwood in erecting and equipping a Carpet Factory in the Town of Cornwall be not submitted to the electors on the 27th instant, provided our Solicitor assure us we will not be incurring any pecuniary liability by such action. That our Clerk immediately notify Mr Westwood of this our decision and return him his deposit Cheque of $200.00. Also that Dodgers be printed and distributed notifying the public of the withdrawal of the by-law.

As to the Wagon factory matters had not as yet assumed such a definite form that they could be made public. Negociations were still in progress. The Committee on Factories therefore wished an extension of time in which to report.

Moved by Coun. Watson, Seconded by Coun. Gillies: That the Report of the Committee of the Whole, just received, be adopted.

Carried.

The Chairman of the Road Committee replied to Coun. McLaney that no action had as yet been taken regarding Dr McLea's claim or the appointment of a Road Inspector.

Moved by Coun. McCracken, Seconded by Coun. McLaney: That this Council do now adjourn.

Carried.

P. McLaughlin
Mayor.

Town Hall
Cornwall. May 1st, 1901

A Special meeting of Council was held at Eight o'clock this evening for the dispatch of General business.

Present at roll call:

Mayor Campbell,
Councillors Brown, Derochie, Gillies, Hanson, McCracken, Smith and Watson.

Reading of Minutes of April 15th and 22nd was deferred by consent of Members.

The Clerk Stated the Assessor had returned his roll for year 1901 that noon.

He then read the following correspondence John. A. Cleisholm's, letter of April 26th calling attention to the need of signals similar to one at Lancaster at railway crossings over Marlborough Street and continuation of Pitt Street; one of April 29th, from Mrs C.R. Bigelow, asking if Council will bear the expense of placing in position a Memorial Fountain the W.C.T.U. contemplate erecting near the Court House to the Memory of the late Judge Pringle; one from D.R. McMillan of May 1st, asking for a license to give an athletic exhibition, including wrestling, in the Recreation Company's Rink; one from L. A. Ross, of May 1st, asking Council to place a Fire Alarm Box near his Mill and to lend him 3 lengths of hose; and one from J.A. Stuart applying for the position of Superintendent of roads.

Moved by Com. Gillies, Seconded by Com. McCracken: That our Clerk write the Grand Trunk Railway authorities asking them to place, at their crossings over Marlborough

Street and the continuation of Pitt Street, a Bell signal similar to one in use at Lancaster.

Carried

Moved by Coun. Devochie, Seconded by Coun. Smith: That the Clerk reply to Mr Bigelow, Corresponding Secretary of the Cornwall W.C.T.U.; that, if they furnish a Memorial Drinking Fountain to the late Judge Pringle, to be erected near the Court House, this Council will bear the expense of putting it in position.

Carried

Moved by Coun. Devochie, Seconded by Coun. Gillies: That Mr D.A. McMillan be heard.

Carried.

Mr McMillan said he did not know that such an exhibition as he proposed giving was prohibited in the town. He thought the prohibition extended only to the "Music Hall". He had wrestled all over the world, and nothing wrong or disorderly had ever taken place at any exhibition with which he had been connected. It was not likely then he would commence disorderly work here where he might say he had been born and brought up. He was willing to give a Bond that every thing would be conducted decently and in good order; and if such proved not to be the case, he would forfeit all the proceeds to some Charitable institution.

Moved by Coun. Watson, Seconded by Coun. Brown: That Mr McMillan's application be not granted, as such an Exhibition is prohibited by one of our bylaws.

Carried.

Moved by Councillor Manson,

Seconded by Coun. McCracken: That the request of Dr L. A. Ross be referred to the Committee on Fire, Light and Police for their report at next meeting of Council.

Carried.

Moved by Coun. Drouelie, Seconded by Coun. Watson: That the application of J. A. Stuart be referred to the Road Committee.

Carried.

The Chairman of the Special Committee on Factories reported that, while his Committee had nothing definite to report in connection with the Watson factory, he could say they were making progress and had written for further information. They were also corresponding about a Pork packing establishment with a Second party.

Moved by Coun. Brown, Seconded by Coun. Gillies: That the bylaw authorizing the Mayor and Clerk, on behalf of the Corporation of Town of Cornwall, to sign and seal with the Corporate Seal the lease of land and water power connected therewith, near the Pump house, for water works purposes be read a first time.

Carried. Bylaw read.

Moved by Coun. Brown, Seconded by Coun. McCracken: That the bylaw authorizing the Mayor and Clerk to execute, on behalf of the Corporation of the Town of Cornwall, the lease from the Government of Canada of land and water power connected therewith, near the Pump House, for Water works purposes, be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times.

Passed and signed by the Mayor.

Councillor Brown said a good deal of discussion and comment had taken place over the fact of the flag not having been hoisted on the Town Hall, as requested, on April 23rd, St George's day. He asked the Mayor to make a statement of the facts of the case so they might be thoroughly understood.

The Mayor said he had given directions not to put up the flag on the day in question. He had decided that it was advisable to put up the flag only on Dominion or Empire holidays, and not on days observed only by particular Societies. It had not been put up on St Andrew's or St Patrick's day and, as he wished to treat all alike, he had negatived its being hoisted on St Georges day. Moreover, if we tried to put it up on all the days observed by Societies, there was danger of some of them being overlooked, and this would cause endless trouble.

Moved by Coun. Gillies, Seconded by Coun. Brown: That the Clerk write the Executors of the estate of late Wm Mack directing their attention to the dangerous condition of the burned building on Water Street formerly occupied by Joseph McDonald, and requesting them to take steps to prevent possible accident.

Carried.

Moved by Coun. Deroche, Seconded by Coun. Manson: That Medical Health Officer, Dr Hamilton, be heard.

Carried.

Dr Hamilton said complaints were again being made regarding the stagnant water on part of lot 3. on South side of Third Street, and the ditch on West side of Marlborough Street, between Second and Third Streets. Some of the parties interested were talking of putting the law in force for the purpose of obtaining relief

Mr Rowe was compelled by an Order of Court to keep the natural water course on his lot open. The property owners on each side of him had closed theirs up, so there was no escape for the water on Mr Rowe's property. This caused all the trouble.

Moved by Coun. Smith, Seconded by Coun. Manson: That the matter spoken of by Medical Health Officer Hamilton be referred to the Committee on Sewers for their report.

Carried.

The Medical Health Officer spoke of pit closets being a source of danger to the public health. He did not think these should be allowed in localities where water and Sewers were available.

Councillor Gillies said he thought it time that light and water were turned on the Parks.

The Chairman of Parks (Coun. Manson) said the Fountain in Central Park was ready now for the Water to be turned on.

Moved by Coun. Brown, Seconded by Coun. Manson: That Council do now adjourn.

Carried.

C. Campbell
Mayor.

Town Hall
Cornwall. May 13th, 1901

The regular monthly meeting of Council was held at Eight o'clock this evening.

Members present at roll call were: Mayor Campbell, Councillors Brown, Derochie, Mawson, McCracken, Moloney, Smith and Watson.

Minutes of meetings held April 15th and 24th and May 1st were read by the Clerk, pronounced correct, and then signed by the Mayor.

Councillor Gillies took his seat while the Minutes were being read.

The Clerk submitted for perusal the Treasurer's Statement of receipts and expenditures for months of March and April. He then stated the gist of a long circular received regarding Captain Bernier's Canadian Arctic Expedition, and read a letter from Medical Health Officer Hamilton on the necessity of putting the Small Pox Hospital in a habitable condition, May 8th; one from D. Downie, of May 13th, asking permission to extend his pipe on Fifth Street so as to connect his property on west side of Lot B. on South side of Fifth Street with Sidney Street Sewer; and one from the Secretary of the Cornwall Lacrosse Club, asking Council to assist them in carrying out the elaborate programme they were preparing for the celebration of 24th May.

The communication regarding Captain Bernier's Polar Expedition was laid on the table.

Moved by Coun. Watson, Seconded by Coun. McCracken: That the Chairman

of the Public Property Committee have the Small Pox Hospital repaired as recommended by the Medical Health Officer, also that he have a close wire fence built on the West side of the Lot.

Carried.

Moved by Comn. Brown, Seconded by Comn. Desroches: That the request of Mr D. Monroe be granted: he to comply with the conditions imposed by the Bylaw regulating such matters.

Carried

The Clerk read an invitation to the Mayor to attend the Pan American Exposition at Buffalo.

The Clerk reported that the petition of Angus Lalonde and others for a Sewer on Lemoyne Street, from Albert Street to Arthur Street, and thence South to William Street, was not sufficiently signed. He then read a petition from D. Monroe and others asking that the Sprinkling be continued north on Sidney Street.

Moved by Comn. Moloney, Seconded by Comn. Smith: That the petition of D. Monroe and others be referred to Road Committee for their action thereon.

Carried.

Moved by Comn. Smith, Seconded by Comn. Manson: That the Report of the Committee on Public Property be received and read.

Carried. Report read.

Moved by Comn. Smith, Seconded by Comn. Gillies: That the Report of the Committee on Public Property, just read, be considered clause by clause.

Carried

The Clerk then read Clause No 1.

recommending selling the small lot bought for Water works purposes to the Toronto Paper Company for ten dollars and cost of transfer

Moved by Comn. Watson, Seconded by Comn. Deachie: That Clause Number One of the Report, just read, be adopted; and that the Clerk notify the Toronto Paper Company of our decision.

Carried.

Clause Number Two of the Report - recommending building an addition to the Fire Hall, as per plans submitted - was then read.

After some discussion the question of sleeping accommodation being provided for some of the Firemen was broached.

Moved by Comn. Brown, Seconded by Comn. Gillies: That Mr. Jas. C. Johnstone be heard on the subject.

Carried.

Mr Johnstone examined the plans submitted and said that, if the proposed addition was extended Eight (8) feet west, provision could be made for sleeping appartments for three or four Firemen.

Moved by Comn. Moloney, Seconded by Comn Manson: That Clause Number Two of the Public Property Committee's Report be not adopted, but that it be referred back for the Committee's reconsideration and report.

Carried.

Moved by Comn. Watson, Seconded by Comn. Brown: That the Order of Procedure by Council be suspended, and that the Delegation from the Board of Health be heard.

Carried.

Mr William Dingwall, Chairman of the Board of Health, said he did not come as a Delegate from the Board of Health; but because the condition of Mr Rowe's lot between Second and Third Street had been occupying the attention of Council. This matter had been before both the Council and the Board of Health before, and no solution of the difficulty had been reached.

One suggestion made was to build a Catch water basin to collect and carry off the water. Another was to carry the water across lots to Marlborough Street. An award had been made in the matter and was still in force. He thought we should consider the legal aspect of the case and consult the Corporation's Solicitor as to whether the Corporation or the owners of the property concerned have to fill up the low portions of the lots.

Dr Hamilton, Medical Health Officer, said a few years ago a petition had been presented to Council for a 9 inch Sewer on Third Street west from Marlborough Street to intersect Leitch Creek Sewer. He had suggested the Sewer should be larger. One way of getting rid of the difficulty was to lay a Six (6) inch pipe in the ditch so as to carry off the water from Mr Rowe's lot. Mr Rowe was willing to let the Corporation fill up the ditch, if they provided means for carrying off the water.

Moved by Comn. Brown, Seconded by Comn. Watson: That the Chairman of the Road Committee and the Chairman of the Committee on Sewers together with the Chairman of the Board of Health and the

Medical Health Officer consult our Solicitors and report to Council on the subject.

Carried

Moved by Comm. Gillies, Seconded by Comm. Smith: That Mr John. A. McDonald and his Associates be heard.

Carried.

Mr McDonald said he was present to remind Council of a promise made two years ago as to improvements to be made on Sidney Street and on Third Street, between Pitt and Sidney Streets. No money had been spent on the last named Street for the past six years. It certainly was not for the reason that it was not needed. The cellars of the houses on this portion of Third Street were flooded every Spring.

Mr J. M. McDonald said that every knew of the very bad condition of the road in question, so that he need not enlarge on it. The roadway was actually lower than the lots on either side of it.

Moved by Comm. Deroche, Seconded by Comm. Gillies: That the matter of repairing Third Street, between Pitt and Sidney Street be referred to the Road Committee for their report.

Carried.

Moved by Comm. Gillies, Seconded by Comm. Smith: That the Report of the Fire, Light and Police Committee be received and read.

Carried. Report read.

Moved by Comm. Gillies, Seconded by Coun. Moloney: That the Report of the Fire, Light and Police Committee, just read be adopted.

Carried.

Moved by Comn. Brown, Seconded by Comn. Smith: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comn. McCracken, Seconded by Comn. Manson: That the Report of the Finance Committee, just read, be adopted.

Carried

The Mayor informed Council that the Committee in charge of the Celebration of 24th May wished the Mayor and Council to welcome the Military who were to visit us on that day. He hoped the Council would make it a point to be present and extend a hearty welcome to them.

Councillor Moloney said he would like the ruling of Council as to whether the Road Committee, or the Sewer Committee, was in charge of the Catchwater basins.

The Mayor replied that all Catchwater basins on Sewers were in charge of the Sewer Committee, while those built to serve the drainage of roads belonged to the Road Committee.

Councillor Desrochie said the Road Committee had always looked after all Catchwater basins except those on Lisle's Creek Sewer.

Councillor McCracken said that he found that 14 Catchwater basins were in need of repair.

Moved by Comn. Watson, Seconded by Comn. Desrochie: That the cleaning and maintenance of Catchwater basins be in charge of the Sewer Committee

Carried

The Chairman of the Committee on Parks thought we should have seats for the Park.

Mooring seats backwards and forwards from the Town Hall was offensive and injurious to the seats.

Moved by Comn. Manson, Seconded by Comn. Deroche: That permanent seats be built in the fashion in Central Park for the use of Bands occupying same; and that the Committee on Parks report on the cost of seats — rustic and otherwise — for placing about the Park.

Carried.

Councillor Lyon said reported that some misunderstanding had evidently occurred regarding the sending in tenders to supply Policemen's Suits, as only one tender had been received. His Committee had, therefore, deferred action in opening the tenders and were giving fresh notices.

Councillor Brown asked what position the Chairman of Roads was in for proceeding the intended work on Second Street, West.

Chairman W Bradley replied that he was unable to purchase any stone at $1.50 per cord, and that the cost of breaking stone had also increased.

The Mayor asked the Chairman of the Road Committee to use his influence with the Council of Cornwall Township to have their portion of road between the Ottawa and New York Railway and the Western boundary of the town cleaned up and put in a passable condition by the 2nd instant.

Moved by Comn. Brown, Seconded by Comn. Smith: That the Chairman of the Road Committee purchase stone as reasonably as possible and proceed with the work on Second Street, West.

Carried.

Moved by Coun. McCracken, Seconded by Coun. Watson: That Michael Heuchey be employed to do the sprinkling on No 2 Section at the same price as paid him last year.

Carried

Moved by Coun. Watson, Seconded by Coun. Derochie: That Mr Miller be heard

Carried.

Mr Miller said his lot on Eighth Street was in the centre of a block and he had no Sewer into which he could drain it, He would like permission to drain it over to Sidney Street.

Moved by Coun. Derochie, Seconded by Coun. Brown: That Mr Miller's request be referred to the Road Committee for their action.

Carried.

Moved by Coun. Watson, Seconded by Coun. Watson: That Council go into Committee of the Whole to consider the application of the Cornwall Lacrosse Club.

Carried.

The Mayor then left the Chair.

On the Mayor's resuming the Chair, Councillor Watson, who had been appointed Chairman of the Committee of the Whole Council, reported that the Committee recommended granting the sum of $100.00 to assist the Cornwall Lacrosse Club in celebrating the 24th day of May; and that Councillors Smith, Derochie and McCracken and the Mayor be a Special Committee to co-operate with the Lacrosse Club in celebrating the day and in expending the Grant voted.

Moved by Coun. Smith, Seconded by Councillor Derochie: That the Report of the Committee

of the whole Council, as made by the Chairman, Councillor Jas. P. Watson, be adopted.

Carried.

Moved by Coun. Derochie, Seconded by Coun. W Cracken: That this Council do now adjourn.

Carried.

P. E. Campbell
Mayor.

Town Hall,
Cornwall, May 27th, 1901.

A Special meeting of Council being called for General purposes, the following members responded to their names at 8½ o'clock this evening:

Mayor Campbell, Councillors Brown, Desrochie, Dettras, Gillies, Hanson, McLoney, McCracken, Smith and Watson.

By consent of members, the reading of Minutes was deferred in view of the important matters to be considered.

The following correspondence was read: The Cornwall Electric Railway, May 13th, stating they will straighten their tracks on Second Street, West, as requested; G. E. Jones, Superintendent G. T. R'way, of May 8th, replying that he cannot grant the Electric signals asked to be placed at crossings immediately East and West of the Cornwall Station; and one of May 27th, from J. N. Cline, asking Council to fill up the deep ditch in front of his lot extending 44 feet East of his dwelling; also a notice by John C. Wells that he had his leg broken by getting it foot in sidewalk on North side Fifth Street on 24th May instant.

Moved by Coun. Watson, Seconded by Coun. Brown: That the Communication received from Mr J. N. Cline be referred to the Road Committee.

Carried

Councillor Watson, Chairman of the Special Committee on Industries, reported that his Committee had had a long and important conference with Mr Wm Dillon, who was present, regarding his proposed Waggon Factory. They were very favorably impressed with Mr Dillon, personally, and with his scheme. They had, therefore, determined to ask

Councils' permission to have a formal agreement as to terms prepared by our Solicitors for signature, and on this agreement as a foundation a bylaw could be drawn up for submission to a vote of the people.

Moved by Conn. Watson, Seconded by Conn. Smith: That permission be granted the Special Committee on Industries to have prepared, for signature, an Agreement embodying the terms on which Mr. Miles is to erect a certain sized bargon factory in this town, as also a bylaw, based on the said agreement, for submission to the votes of the people.

Carried.

Moved by Conn. Brown, Seconded by Conn. McCracken: That the Report of the Committee on Sewers be received and read.

Carried. Report read.

Moved by Conn. Maloney, Seconded by Conn. Manson: That the Report of the Committee on Sewers, just read, be adopted.

Carried.

Moved by Conn. McCracken, Seconded by Conn Brown: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Conn. McCracken, Seconded by Conn. Smith: That the Report of the Road Committee, just read, be adopted.

Carried.

Moved by Conn. Smith, Seconded by Conn. Brown: That the Bylaw appointing Wm Gallinger Superintendent of Roads and Sewers be read a first time.

Carried. Bylaw read.

Moved by Conn. Brown, Seconded by Conn. McCracken: That the Bylaw appointing

William Gallinger Superintendent of Roads and Sewers be read a Second and third time, passed and signed by the Mayor notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Comn. Gillies, Seconded by Comn. Watson: That the Bylaw authorizing the Mayor and Clerk to sign and seal, with the Corporate Seal, a deed to "The Toronto Paper Mf'g Co" of a certain lot in the Township of Cornwall originally intended as a site for the Waterworks Standpipe be read a first time.

Carried. Bylaw read.

Moved by Comn. Gillies, Seconded by Comn. Dettrass: That the bylaw authorizing the Mayor and the Clerk to execute a deed conveying to "The Toronto Paper Mf'g Co" a certain lot in the Township of Cornwall be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. Brown, Seconded by Comn. Gillies: That the Bylaw for the appointment of an Inspector of Buildings in the Town of Cornwall be read a first time.

Carried. Bylaw read.

Moved by Councillor Brown, Seconded by Comn. Watson: That the subject of the appointment of an Inspector of Buildings for the Town be referred to the Finance Committee for their report as to the duties of such an Official and his payment therefor, and

such other matters in connection therewith as they may deem necessary.

Carried

Councillor O'Brien asked if the Chairman of the Public Property Committee had as yet taken any steps towards building a fence round the Sault Port Hospital.

The Chairman (Coun. Smith) replied that the lease to the Corporation called for a close board fence 7 feet high. The Committee wished to substitute a barbed wire fence instead of a board fence. The Mayor had applied to the Council of Cornwall Township for permission to make this change. He also found that under the lease the Town should build only one half the fence. An acre of ground had to be enclosed. He, therefore, thought it wise to await developements before proceeding with the work.

The Mayor said our Solicitor advised us we could make the change if the Township Council consented.

Councillor Dettrac said a petition to build a Sewer on a portion of Lemoyne Street had been circulated; but, in consequence of many owners of property interested being absent in the States and elsewhere, it was impossible to get the petition sufficiently signed. The sanitary condition of that portion of the Town was excessively bad.

The Chairman of the Committee on Sewers (Coun. Moloney) said his Committee had been considering the matter. Under the circumstances the only course open

was for the Medical Health Officer to initiate proceedings; and the Parties interested should urge him to take the necessary steps.

The Chairman of Roads said he had been advised by our Solicitors that our building Stone Crossings over Granolithic walks would not affect our position with the Contractors who built the walks and who still have them in their care.

Councillor Brown wished to call attention to the fact that a Steamer carrying an Excursion had called here and stopped at one of our wharves twice last Sunday. This was a clear violation of the Law, and steps should be taken to prevent a recurrence of the illegal act.

The Mayor said that if it were possible to obtain a conviction against the person who got up the Excursion, he should certainly be punished.

Moved by Comn. Watson, Seconded by Comn. McCracken: That the Mayor and Councillor Brown be a Committee to enquire into the subject of Sunday Excursions and traffic, taking the advice of our Solicitors regarding it; and that they report the result to Council.

Carried.

The Chairman of the Committee on Public Property (Comn. Smith) said that the Plan of the proposed addition and alterations of the present Fire Hall or Engine Room had been referred back to the Committee. Many citizens thought it would be better to obtain an amount of $1000.00 additional and erect a Fire Hall, Separate from the Town Hall, on the vacant lot South of it.

they thought a building 30ft wide and two Storeys high, with Sleeping apartments, would not be more than twice the size of the building as originally intended to added to and altered.

The present Engine room could be used as a Storehouse for all the tools and road Machinery, except the Road Roller. He did not know what the cost of the new building & Porter, of would be. The addition proposed would cost about $700.00 He wished to know if he should have plans and estimates prepared of the new scheme, and present them at same time as he did those that had been already ordered.

Moved by Comn. Watson, Seconded by Comn. McLoney: That the Committee on Public Property be hereby authorized to procure plans and estimates for a New Fire Hall to be submitted forthwith.

Carried.

Moved by Comn. McCrae, Seconded by Comn. Manson: That the Public Property Committee be authorized to have the Town Hall building thoroughly inspected forthwith by one or more competent persons.

Carried

Moved by Comn. Gillies, Seconded by Comn. McLoney: That Council do now adjourn.

Carried.

P. E. Campbell
Mayor.

Town Hall,
Cornwall. May 20th, 1901

A Special meeting of Council was held at 7.30 o'clock this evening.

Members present:

Mayor Campbell, and Councillors Derochie, Manson, McCracken, Smith and Watson.

The Mayor said the object of the meeting was to discuss with Mr Dillon the question of granting him a loan to aid in erecting and running a Waggon Factory in the town. An agreement had been prepared embracing the arrangement arrived at. He had sent out notices requesting a goodly number of our citizens to be present and give us their views, for without the approval of the citizens there would be no use in proceeding further. He was very sorry that a larger number were not present. He thought that the question could be better discussed in Committee of the Whole Council, when the citizens present could join them.

Moved by Coun. Watson, Seconded by Coun. Manson: That this Council go into Committee of the whole for the purpose of discussing the agreement to be made with Mr William Dillon for establishing a Waggon Factory here. Should such a course be deemed advisable

Carried.

The Mayor left the chair.

Among the citizens present were: J.A. McDonald, D. Monroe, Wm. Hodge, J.F. Smart, W.J. Wallace, H. M. Pulker, M. McEvoy, A. McNaughton, D. Davis, G.R. Phillips, R.J. Frail, A.G. Watson, D. McDonald & others.

On the Mayor's resuming the Chair, Councillor Watson, Chairman of the Committee of the whole, reported, That, while discussing the terms of agreement which had prepared, a question had arisen regarding the Security to be given the Corporation. Mr Pilkington contended he had not understood the matter in the way Council did. He therefore wished for time to reconsider the matter, and to submit it to his associates, after which he would report to us.

Moved by Coun. Watson, Seconded by Coun. McCracken: That the Report of the Committee of Council, just received, be adopted.

Carried.

Moved by Coun. McCracken, Seconded by Coun. Watson: That this Council do now adjourn.

Carried.

P. E. Campbell
Mayor.

Town Hall
Cornwall, June 5th, 1901

A Special meeting of Council was called for (8.30) this evening to submit the agreement provisionally made with Mr Wm Dillon, as to establishing a Waggon Factory in the town, to discuss same with the ratepayers; and, if the agreement was approved, to give the necessary readings to the Bylaw founded on the Agreement before submitting it to a vote of the ratepayers

Members present when roll was called: Mayor Campbell, Councillors Brown, Deroche, Dextras, Gillies, Moloney, Smith and Watson.

The Mayor stated he had called a public meeting of the ratepayers to be held in "the Music Hall" this evening; but he found so few had responded that he had invited those present to adjourn to the Council Chamber so as to discuss the subject fully and freely with the Council.

Among the ratepayers present were: Messrs John Switzer, R. Larmour, J.B. Mckinnon, Charles Palmer, J.C. Alguire, D. McDonald (Darby), Wm Hodge, Stanley Pitts, J.F. Abbott, Jos Josey, John A. Cushelow, H. Miller, J. Miller, M.C. Sheets and a few others.

Moved by Coun. Watson, Seconded by Coun. Moloney: That the ratepayers present are hereby invited to discuss fully, and to express unreservedly their opinions upon the subject now engaging our attention.

Carried.

Moved by Coun. Brown, Seconded by Coun. Smith: That the agreement arranged between

Mr Wm Milne and the Council of the Town of Cornwall as the basis on which he will establish a Waggon Factory here be read.

Carried.

The Agreement was then read by the Clerk.

In reply to Mr Squire, the Mayor said the rate necessary to provide the funds required in connection with carrying out the proposed scheme, would be one half mill, or a little less. On an assessment of $1000.00 the tax would be something less than fifty (50) cents.

Mr Lennon said that, judging from what he had heard of the Agreement, he thought the industry was a good one, and the beginning of other better ones. He would not like to advise Council to proceed with submitting the by-law because this meeting was too small. Would it not be well to call another meeting and get an expression of opinion on the subject?

Mr Hodge said he was one of the few who attended the former meeting held; but he had been compelled to leave it in order to attend to other business. He was not sufficiently conversant with the scheme in order to arrive at an intelligent conclusion. Perhaps this meeting had not been sufficiently advertised to bring out a large number of ratepayers.

The Mayor gave a synopsis of the Agreement for general information.

Mr D. McDonald discussed the matter at length, and considered the Agreement close and fast enough for anything.

He was willing to leave the matter in the hands of the Council to be dealt with as they saw fit.

Mr Hodge spoke on the subject, taking a different view of it. He thought the Agreement arrived at was a one sided bargain. We should certainly have security for the full amount loaned.

Other Gentlemen present also expressed their opinions.

Moved by Mr M. O. Steele, Seconded by Mr R. Harmour: That, as the representation of ratepayers at this meeting is so small, another Meeting be called for Eight o'clock of next Monday night, the 18th instant, to further consider the matter at issue.

Carried.

The Mayor thanked the Gentlemen for having attended and given the Council the benefit of their views.

Moved by Comm. Brown, Seconded by Comm. Derochie: That this Council do now adjourn.

Carried.

M. C. Campbell
Mayor

Town Hall
Cornwall, June 11th, 1901.

A Special meeting of Council was held at Eight o'clock this evening for the transaction of General business.

Members present were:

Mayor Campbell,
and Councillors Brown, Deroche, Dyer, Ellis, Hanson, McCracken, Maloney, Smith and Watson.

The Clerk read the minutes of meetings of May 13th, 27th and 30th, and June 5th, which, on being approved, were signed by the Mayor.

The Clerk then read a letter from T.A. Morrison & Co. of Montreal, of the 8th instant, asking what rental Council would require for their Steam Rock Roller for six or eight weeks as a customer of theirs wished to obtain one; also a letter from Mr. James Strickland, Superintendent of the Cornwall Water Works, forwarding a Copy of a resolution adopted by the Water Commissioners on the 10th inst to the effect that, owing to the changes made in the proposed pumping plant, the Town Solicitor had notified them it would be necessary to submit a new by-law to the Property owners as the cost of same had been increased. The plans and Specifications accompanied the resolution.

The Clerk stated that the Government Grant for Public Schools was $302.00, and for Separate Schools $445.00.

Moved by Coun. Brown, Seconded by Coun. Maloney: That our Clerk inform T.A. Robertson & Co that we require our Steam Roller for our own use.

Carried.

The Mayor explained with reference to the Communication of the Water Commissioners, that the original intention was to amalgamate the Steam power and the Water power at the Pump house; but, upon considering the subject in all its bearings, they found this would not be advisable, and they had decided to put in power which would be available separately. Of course the Steam power would only be used when the water was out of the Canal, or when some unexpected interruption with the water power took place. This necessitated a complete change of plans and would increase the cost from the amount already voted — some $10000.00 — to $15000.00 or $18000.00. Extensions to the Stormont Mill, the Hotel Dieu and other points would be a matter of expense; but then, of course, we would derive a good revenue from the outlay.

Moved by Coun. Moloney, Seconded by Coun. Smith: That Councillors Brown and Devodie be a Committee to act with the Water Commissioners in investigating the different methods of furnishing the requisite power to supply water to the Town, and that they report to Council the result of their deliberations.

Carried.

Moved by Coun. Gillies, Seconded by Coun. Manson: That the Report of Police Magistrate Davis on the alleged misconduct of Constable Smyth be received and read.

Carried. Report read.

Moved by Coun Brown, Seconded by Coun. Watson: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Coun. Watson, Seconded by Coun. Moloney: That the Report of the Finance

Committee, just read, be adopted.

Carried.

Moved by Coun. Deschie, Seconded by Coun. Dettras: That the Report of the Medical Health Officer, Dr Hamilton, be received and read.

Carried. Report read.

Moved by Coun. Brown, Seconded by Coun. Lillies: That the Report of the Medical Health Officer as to the unsanitary condition of certain portions of the Town on East Third Street, and East and West Fourth Street, owing to the absence of Sewers required to properly drain the localities in question, be adopted, and that the Clerk take such steps as may necessary to correct the evil complained of.

Carried.

Councillor Brown said he had obtained information with reference to the appointment of a Building Inspector; but not in time to admit of him making a formal report.

Moved by Coun. Smith, Seconded by Coun. McInerney: That the Report of the persons requested to make an examination of the condition of the Townhall building be received and read.

Carried. Report read.

Councillor Smith he had two plans under way for the Fire Hall separate from the Town Hall; but neither the plans nor the estimates were as yet completed.
He also reported having deposited with Clerk the Vouchers for $100.00 granted by Council to assist in celebrating Victoria Day.

Moved by Coun. McCracken, Seconded by Coun. Deschie: That Council now adjourn.

Carried.

M. McCampbell
Mayor

Town Hall
Cornwall, June 19, 1901.

A Special meeting of Council was held at Eight Oclock this evening for transaction of Special business.

Members present at roll call:
Mayor Campbell,
and Councillors Brown, Derochie, Gillies, Manson, McCracken and Watson.

Reading of minutes of last meeting deferred.

Clerk read the following Correspondence:
R. A. Shearer, applying, on behalf of the Council of the Township of Cornwall, for the loan of the Road Grader, June 19; Writ issued by Macleman, Cline & Macleman on behalf of John G. Wells for injuries sustained on Fifth Street, West, Sidewalk; and one from Dr. P. H. Bryce, Secy of the Ontario Health Officers' Association of Ontario, notifying us that the Association would meet at Brantford on June 25 and 26th.

The Mayor stated he had received a notice from Dr Wheler, Medical Health Officer of the Township of Cornwall, to put our Dump Ground in a sanitary condition. This had been served on him on May 6, and the work had been done next day.

Moved by Comr McCracken, Seconded by Comr. Gillies: That the Road Grader be loaned the Township of Cornwall for ten days: Provided they will return in same state of repair and in same condition as they receive it.

Carried.

Moved by Comr. Derochie, Seconded by Comr. Brown: That the Road Committee confer with our Solicitors regarding the claim of J. G. Wells.

and take such action as they may deem most prudent.

Carried.

Mr Chairman of the Special Committee on Industries reported that he had been authorized to conduct further negociations with Mr Milner with a view to further securing the town. They had submitted to him a clause providing a further penalty in case he ceased operations, and this had been accepted by Mr Milner and had been embodied in the Bylaw.

Moved by Comn. Brown, Seconded by Comn. Watson: That Bylaw No 16, granting a loan of $25000.00 to William Milner to aid him in building and equipping a Wagon Factory in the Town of Cornwall be read a first time; and that Standing Rule No 33, of this Council be suspended to permit of such being done.

Carried. Bylaw read a first time.

Moved by Comn Watson, Seconded by Comn. Deroche: That the following dates be inserted in the Bylaw which has just been read, viz: July 10th as the date on which the Mayor shall appoint the various Agents to attend at the voting and at the final summing up of the votes for and against the Bylaw; July 22nd as the day for the final summing up of the votes; and the evening of said July 22nd for the third reading and passing of the said Bylaw.

No 16

Carried.

Moved by Comn. Deroche, Seconded by Comn. Manson: That the Bylaw granting a loan of $25000.00 to William Milner to assist in building and equipping a Wagon Factory in the Town of Cornwall: said loan to be repaid in twenty five ~~years~~ instalments, without interest, be read a second time.

Carried. Bylaw read a second time.

Moved by Coun. Desrochie, Seconded by Coun. Gillies: That the By-law, just read, be published in "The Cornwall Standard" the number of times required by Statute.

Carried.

Moved by Coun. Brown, Seconded by Coun. Manson: That Councillor Desrochie, who has in former years acted in that capacity, act as Chairman of the Committee of Sewers during the temporary absence of the Chairman, Councillor Moloney.

Carried.

The Chairman of the Committee on Parks (Coun. Manson) said another lamp was required near the Fountain in Central Park, for mischievous boys were taking advantage of the dim light and were throwing earth or other material into the basin of the fountain and causing it to overflow.

Moved by Coun. Manson, Seconded by Coun. McCracken: That an extra Electric lamp be installed near the Fountain in Central Park, and that the electric wire now attached to a tree in the Park be removed and be attached to a post

Carried

Moved by Coun. Brown, Seconded by Coun. Desrochie: That Councillo now adjourn.

Councillor Brown said he had been thinking over the subject of the vote about to take place on the By-law in connection with the proposed Wagon Factory. In speaking about it to others, some of them were of the opinion that if Mr Dillon and his friends had invested 20000^{00} or 25000^{00} in the undertaking, the By-law would be carried without a doubt. Many had erroneous ideas as to what the interest on the borrowed money would amount to, and they opposed the

scheme on that account. Many again looked at it only from one stand point: for while they spoke of the sum we proposed giving, they never took into consideration the benefits we would receive.
He believed the Bylaw would carry if the scheme was thoroughly and properly explained, and he thought Mr Wilmot should come here without delay for that purpose.

Councillor Manson and others agreed with the remarks of Councillor Brown. Councillor Manson said owing to our peculiar situation we had a very small margin to go on, so that we must use every effort in order to succeed.

Councillor Brown, with the consent of the Seconder, then withdrew his motion.

Moved by Coun. Brown, Seconded by Coun. McCracken: That our Clerk write Mr Wilmot that we have given the Longon Factory Bylaw two readings, and that it will be at once published the requisite number of times, and that he will forward him a copy of the paper containing the publication.

Also that our Clerk write him further that we feel it will be impossible to carry the Bylaw unless he comes here at once with at least $5000.00 of stock subscribed, and that he remain here so as to thoroughly explain the financial working of the scheme to all with whom he may come in contact, and that he can, at the same time, secure the subscribing the balance of the stock required.

Carried.

The Mayor replied to Coun. Manson, that the Engineer said he would proceed at once with Grenville walks petitioned for.

Moved by Coun. Manson, Seconded by Coun. Brown: That Council do now adjourn.

Carried.

H. C. Campbell
Mayor.

Town Hall
Cornwall, July 8th, 1901.

A meeting of Council was held at 7.30 o'clock this evening for dispatch of regular monthly business.

Members present when roll was called: Mayor Campbell and Councillors Brown, Derochie, Gillies, Hanson, McCracken, Maloney, Smith and Watson.

Minutes of meetings of June 11th and 19th, read, approved, and signed by the Mayor.

The following correspondence was then read:

Attorney General Gibson of Ontario, sending a copy of a bill to amend the Assessment Act, and inviting criticism of it, dated June 1st; O.R. Howland Esq. Mayor of Toronto, of June 24, asking us to send a representative to the Municipal Conference to be held in Toronto at a date to be arranged; a communication of June 26th from the Chairman of Finance, and the Clerk, of the County Council, as to an increased Grant to St. Paul's Home; one from Wm. C.B. Bigelow, Corresponding Secretary of the W.C.T.U., thanking Council for their action regarding the Memorial Fountain to late Judge Pringle, and stating that, on learning the ~~exact date~~ of its arrival, they would communicate with such person as Council might appoint to oversee the placing it in position; one from John E. Hamilton, Chief United States Consular Agent, stating that his office must for the future be in Cotnwall; and one from the Royal Carpet Co. of Guelph, of July 5th, stating their willingness to locate here.

Moved by Coun. Watson, Seconded by

by Comm. Moloney: That the communication of Attorney General Gibson of Ontario be referred to the Finance Committee for their report.

Carried.

Moved by Comm. Moloney, Seconded by Comm. Smith: That the Mayor represent this Council at the Municipal Conference to be held in Toronto; and that the Clerk give notice to that effect.

Carried.

Moved by Comm. Brown, Seconded by Comm. Manson: That the communication of United States Consular Agent Hamilton be referred to the Finance Committee.

Carried

Moved by Comm. Brown, Seconded by Comm. Watson: That the communication of Mr. Bigelow, Corresponding Secretary W. C. T. U., be referred to the Road Committee for their action when the proper time arrives.

Carried.

Moved by Comm. Gillies, Seconded by Comm. Devochie: That the letter of the Royal Carpet Co, of Guelph, be referred to the Special Committee on Industries.

Carried.

A letter from W. D. Monroe was read, in which he complained of being deprived of some of the insurance on the Townhall which he formerly carried in the North British and Mercantile Assurance Company. He had given up the Agency of that Company and had transferred the insurance to the Royal. He had been informed, however, that the renewal premium had been paid to Mr. E. A. Seldon, the present Agent of the North British and Mercantile Assurance Co. The insurance had been originally placed with him, and not

with any particular Company.

The Chairman of the Committee on Public Property (Comm. Smith) said he only now understood thoroughly the matter of the insurance of the Town property. If a mistake had been made he would be glad to see it rectified, as he was anxious to do justice between all parties.

Moved by Comm. Watson, Seconded by Comm. Desrochie: That $3500.00 worth of insurance of the $3500.00 lately renewed with the North British and Mercantile Assurance Co be withdrawn and placed in the Royal Insurance Co's on the Agent Mr Monroe guaranteeing the difference in rate in consequence of the short date. And that the Clerk notify the parties concerned.

Carried

Moved by Comm. Manson, Seconded by Comm. Desrochie: That County Councillors O'Callaghan and Gallinger be heard.

Carried

Mr O'Callaghan urged the necessity of placing a crossing over Pitt Strat opposite the County Offices. At one time there were two crossings between Water Street and First Strat; but one had been removed. Not having one at the Placed named was very inconvenient.

Mr Gallinger said that during the sittings of the Courts and of the County Council the inconvenience was particularly felt, as all parties crossing at that point had to go through the mud.

Moved by Comm. Brown, Seconded by Comm. Manson: That the matter under consideration be referred to the Road Committee for report

Carried

A letter from Maclennan Bros & Maclennan of July 4th, was read in which they claimed Mr John Berglin had sustained loss of $15.00 per month for nine months through converting the Leitch Creek Sewer into a covered drain.

The Mayor said our Solicitors thought we were not responsible for any loss Mr Berglin may have sustained. Mr Leitch was out of town, but would be back in the morning, and this matter would be attended to.

Moved by Comn. Brown, Seconded by Comn. Watson: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comn. Brown, Seconded by Comn. McCracken: That the Report of the Finance Committee, just read, be adopted; and that an Order for $90.00 be issued in favour of Charles Dennelle provided the Bond he is to furnish the Corporation to hold them harmless against prosecution for using his Catchwater basins is satisfactory.

Carried.

Moved by Comn. Derochie, Seconded by Comn. Manson: That the Report of Engineer McNaughton on the petitions for the construction of Granolithic walks on certain portions of Marlborough, Water and Gloucester Streets be received and read.

Carried. Report read

Moved by Comn. Derochie, — Seconded by Comn. Manson: That the Engineers Reports regarding certain Granolithic walks which have been petitioned for be adopted.

Carried.

Moved by Comm. Brown, Seconded by Comm. Smith: That, whereas the Local Board of Health and the Medical Health Officer of this town have recommended the construction of Sewers on Lemon Street between Albert Street and Arthur Street; Fourth Street between Pitt Street and Sidney Street; and Fourth Street between Augusta Stat and York Stat, we do hereby affirm that it is desirable and necessary in the Public interest to construct said Sewers, for sanitary and drainage purposes, as a local improvement; and we do hereby require our Engineer to prepare the necessary plans and reports in connection with such sewers with all possible diligence.

Carried.

Moved by Comm. Brown, Seconded by Comm. Gillies: That the Court of Revision be held at Ten o'clock, forenoon, of Monday, the 5th day of August, 1901, for the purpose of hearing any complaints there may be in connection with the measurements, or assessments, or otherwise, contained in the Engineer's Report of the Granolithic walks proposed to be built; that the Clerk do advertise such sitting of the Court in the Packsader, give all necessary notice, and take all such preliminary proceedings as are required by law.

Carried.

Moved by Comm. Watson, Seconded by Comm. Smith: That the Collector be notified to make formal return of his tax roll on or before August 1st, 1901.

Carried.

The Mayor said Several people had been speaking to him on the subject of having a reunion of Cornwall old Boys. They seemed to think that, in addition to the pleasure consequent on the gathering together of a large number of old friends and former residents, their meeting here would be a substantial benefit to the town. The time mentioned as suitable was about the end of September or beginning of October.

Several Members spoke approving of the movement.

Moved by Comm. Watson, Seconded by Comm. Devodie: That Councillors Smith, McCracken and the Mayor be a Committee, with power to add to their number, to cooperate with the Citizens in initiating a movement for holding a reunion of Cornwall Old Boys.

Carried

Moved by Comm. Brown, Seconded by Comm. McCracken: That Councillors Mawson, Watson and Devodie be a Special Committee to look after all Granolithic walks being built this year as local improvements.

Carried

Moved by Comm. Brown, Seconded by Comm. McCracken: That an Order be issued to Alfred ~~Brown~~ Wood for fifty dollars ($50.00) on account of Stone Crushing.

Carried.

Moved by Comm. Gillies, Seconded by Comm. Smith: That the Great North West Telegraph Co be notified to move their pole at the corner of Augusta and Third Streets, as it is a constant source of danger in its present position.

Carried.

Moved by Comm. Brown, Seconded by Comm. Manson: That the Bonds furnished by Charles Demuelle in connection with his manufacturing Catchwater basins for the Corporation be referred back to the Road Committee to consult our Solicitors as to the amount covered by the Bonds, and whether it will protect us in case of actions that may be entered for use of such Catchwater Basins in the past.

Carried.

Moved by Comm. Moloney, Seconded by Comm. Gillies: That Council do now adjourn.

Carried.

N. E. Campbell
Mayor.

Town Hall
Cornwall. July 29th, 1901

A Special meeting of Council was held at 7.30 o'clock this evening for the transaction of general business.

Members present when roll was called: Mayor Campbell, and Councillors Brown, Derochie, Gillies, McCracken, Smith and Watson.

By consent the correspondence was held over for next meeting.

Moved by Coun. Derochie, Seconded by Coun. Brown: That the Report of our Engineer (McNaughton) on the Sewers on Lemoyne Street and Fourth Street be received and read.

Carried. Reports read.

Councillor Manson took his seat.

Moved by Coun. Gillies, Seconded by Coun. Watson: That the Engineer's Report on the Sewers on Fourth Street between Augustus Street and York Street be adopted.

Carried.

Moved by Coun. Derochie, Seconded by Coun. Smith: That Engineer McNaughton's Report on the Lemoyne and Arthur Street Sewer be adopted.

Carried.

Moved by Coun. Brown, Seconded by Coun. Manson: That the Court of Revision, in connection with the two Reports on Sewers just adopted, be held at ten o'clock of the forenoon, of Wednesday, August 28th, 1901; that the Clerk advertize same in the Cornwall Standard and give all notices required by law.

Councillor Moloney took his

Seat while the Motion was being made, and examined the Report before the Motion was put.

Motion Carried.

Moved by Coun. Brown, Seconded by Coun. McCracken: That Standing Rule No. 33, of this Council be suspended, and that the Bylaw providing for the inspection and regulating the erection of buildings in the Town of Cornwall be read a first time.

Carried. Bylaw read.

Moved by Coun. Brown, Seconded by Coun. Deroche: That the Bylaw just read. be referred to the Finance Committee for their report as to the remuneration to be granted the Inspector for his services under the Bylaw.

Carried

Moved by Coun. McCracken, Seconded by Coun. Smith: That Standing Rule No. 33 of this Council be suspended, and that the Bylaw relating to noxious weeds be read a first time.

Carried. Bylaw read.

Moved by Coun. McCracken, Seconded by Coun. Deroche: That our Policemen be Inspectors for purpose of carrying out the provisions of the bylaw relating to noxious weeds, that their names be inserted in said Bylaw, and that said bylaw be then read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Councillor Smith said he understood that the Township of Osnabruck had declined having a stretch of road built by the "Good Roads Association". He thought it would be well worth our while to try and arrange for

having a stretch built near town either in conjunction with the Township of Cornwall or alone.

Moved by Comn. Brown, Seconded by Comn. Gillies: That the question of securing the building a mile of road in town or vicinity by the "Eastern Ontario Good Roads Association" be left in the hands of the Road Committee: they to confer with the Council of the Township of Cornwall on the subject: and that the Clerk write asking the Association if they will accede to such request.

Carried.

Moved by Comn. McLaney, Seconded by Comn. McCrea: That an Order be issued to D. J. McDonald for $25.00 in full payment of his account for the hire of Horses to be used in connection with flushing Sewers.

Carried

Moved by Comn. Brown, Seconded by Comn. Manson: That Council do now adjourn.

Carried.

P. C. Campbell
Mayor

Town Hall
Cornwall. Aug 12th, 1901

A regular monthly meeting of Council was held at Eight o'clock this evening.

Members present at roll call:
Mayor Campbell, Councillors Brown, Deroche, Gillies, McCrackan, Shannon, McInney, Smith and Watson.

Minutes of meetings of July 8th and 29th were read, approved and then signed by the Mayor.

The following correspondence was then read:

W. J. L. McKay, May 25th, asking for his expenses after coming here to confer regarding a Pork packing establishment; R. S. Wright asking for position of Stenographer during the arbitration he understood was to take place regarding the Stormont Electric Light and Gas Plant, June 21; George McDonell, Secretary High School Board; D. Monroe, Secretary Public School Board; E. O'Callaghan, Secretary Roman Catholic Separate School Trustees; and A. J. Macdonell, Clerk of the County Council: each giving notice of their respective estimates; two letters of July 26th and 31st from Wm Dillon on the subject of refunding him $150.00: his expenses incurred in connection with the vote on the Wagon Factory By-law; Walter J. Henry, July 17, asking that Alex Hughson's expenses be paid; The Chairman of the Reception Committee, of July 20th, on the subject of the presentation of Addresses to the Duke and Duchess of Cornwall and York at Ottawa; two communications from W. R. Stewart, Sept'y,

regarding the nuisance caused by unloading coal on the Canal bank; and the swimming at the Canal Bye-wash of persons not properly dressed; one of July 26, from Mr. Brebo, asking remission of taxes; Chas. O. Willard, August 1, applying for a license for a Restaurant license; One of August 1st, and one of August 8th, from A. B. Cowan, Secretary Eastern Ontario Good Roads Association, on the subject of building a sample piece of macadam road; a copy of a resolution adopted by the Water Commissioner, requesting Council to forthwith submit a By-law to raise money to put in additional pumping power, Aug 21; J. Mullin, Clerk Township of Cornwall of Aug 5th, sending copy of resolution adopted as to location of piece of roadway to be built by the "Good Roads" Association; D. Monroe, as to preparing and distributing among the Independent Order of Foresters who would be in Session here, shortly, for 2 or 3 days, some literature advertising our town; August 5; and one from G. D. Gillie, offering to supply Manhole castings at 3¢ per pound.

Moved by Coun. Watson, Seconded by Coun. Maloney: That the Communications of W. J. L. McKay and Walter J. Henry be referred to the Special Committee on Industries for their action

Carried.

Moved by Coun. Brown, Seconded by Coun. Hanson: That the various notices received regarding levies to be made be referred to the Finance Committee

Carried.

Moved by Coun. Watson, Seconded by Coun. McCracken: That Mayor Campbell and Councillors Maloney and Brown,

and the Mover be a Committee to draft an Address to be presented to their Royal Highnesses the Duke and Duchess of Cornwall, and that His Worship the Mayor be our delegate to present same.

Carried.

The Mayor said he had replied to Mr Stewart's letter regarding the complaint that persons not properly clothed were swimming at the Beyerash.

Moved by Comm. Derochie, Seconded by Comm. McCracken: That Mrs Brabeau's taxes be forgiven her.

Carried

Moved by Comm. Maloney, Seconded by Comm. McCracken: That 2000 copies of a pamphlet, or "folder", telling forth Cornwall's advantages as an Industrial Centre and a Summer resort, be prepared under the direction of the Chairman of the Industrial Committee for distribution among visitors to our town

Carried

The Mayor said that for some time past he had been investigating the value and cost of electricity for pumping purposes. He was now assured that it was the best both as to cost and motive power. The expense of installing the plant and of running were very much less than any other method. They had it in use at Lachine and it would be worth looking into.

Moved by Comm. Smith, Seconded by Comm. Watson: That Councillors Brown and Derochie and Water Commissioner Ross (L.A.) visit Lachine for the purpose

of examining it and reporting on the desirability of electric power for pumping the water required by the town.

Carried.

Moved by Comn. Moloney, seconded by Comn. Manson: That the communication of G. D. Gillies as to furnishing manhole castings be referred to the Sewer Committee to deal with.

Carried

The Clerk then read a petition, signed by R. A. Pringle and upwards of 200 others, asking Council to make an annual grant of $210.00 to the Citizens Band to enable them to meet their current expenses in procuring a Band Master, and purchasing Music &c

Moved by Comn. Manson, Seconded by Comn. Gillies: That Messrs W. T. Boyd and Henry King be heard on the subject of the petition just read.

Carried.

Mr Boyd thought the object sought after was fully set forth in the very largely signed petition which had been presented to Council. Of all who had been asked to sign the petition only two had refused. It only remained for Council to make up their minds as to whether the Band was worthy of this kind consideration and assistance. Their conduct and efforts to please in the past were well known. The Band was willing to turn over to the Town all that they possessed, if they would agree to keep the organization in a state of thorough efficiency.

Mr King also spoke a few words in a similar strain saying the expenses were too heavy for the Members of the Band

to bear without outside assistance.

Moved by Comn. Brown, Seconded by Comn. Smith: That the petition just read be referred to the Finance Committee for their report at first meeting of Council.

The Mover and Seconder of the Motion said the question with them was not a matter of choice, but one of ability. They were very willing and anxious to assist the Bank which was a credit to the town and in every way worthy of the assistance asked, but they must first be just and find out if the finances were in such a condition as to enable them to make the Grant.

The Motion was then Carried.

The Clerk read a petition signed by W.H. Dracken, and 19 others, urging Council to Grant a Restaurant license to Chas. C. Willard.

On the Mayor's suggestion consideration of Mr Willard's application and of this petition was deferred until all other business should be disposed of. Council could then go into Committee of the whole and thoroughly discuss the matter.

Moved by Comn. Brown, Seconded by Comn. McCracken: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comn. McCracken, Seconded by Comn. Gillies: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Comn. McCracken, Seconded by Comn. Watson: That Councillor Moloney, Chairman of the Sewer Committee, be a Member of the Finance Committee.

Carried.

Moved by Comn. Watson, Seconded by Comn. Brown: That Lavish W. Lavish be Inspector of Buildings in the Town of Cornwall and that he be paid at the rate of $50- per year for his services as such Inspector; that his name and the amount to be paid him be entered in the Bylaw regulating the erection of buildings which was read a first time on the 29th July, 1901; and that said bylaw be then read a second time.

Carried. Bylaw read a second time.

Moved by Comn. Watson, Seconded by Comn. Gillies: That the words "to an extent exceeding twenty five dollars in cost" be added after the words "alteration of any old building" in the second line of Clause No 2 of the bylaw under consideration; and that said bylaw as so amended be then read a third time, passed and signed by the Mayor.

Carried. Bylaw read a third time, passed and signed by the Mayor.

The Clerk submitted Collector Johnston's Return regarding the tax roll of the year 1900 which he had received during the day.

Moved by Comn. Brown, Seconded by Comn. Moloney: That the Return to the Collector's Roll of the year 1900 be referred to the Finance Committee for examination and report.

Carried.

Moved by Comn. Manson, Seconded by Comn. Desrochie: That tenders be received until Six o'clock of afternoon of Saturday, 3rd August, instant, by Poster and by advertisement in both local papers and in "The Contract Record", for constructing the granolithic walks to be built on Marlborough Street, Water Street and Gloucester Street. That the Special Committee appointed in connection with granolithic walks receive and open such tenders as may be made,

and report on same to Council.

Carried

Moved by Comn. Brown, Seconded by Comn. Gillies: That this Council do now go into Committee of the Whole for the purpose of discussing the application of Charles. O. Willard for a license to keep an Eating House or Restaurant.

Carried.

The Mayor then left the Chair.

On the Council's reassembling at the call of the Mayor, Councillor Watson, Chairman of the Committee of the whole Council, reported that they had decided to ask the Mayor and Councillor McCracken to investigate and report as to Charles. O. Willard being a fit and proper person to whom to grant an Eating House license. They also recommended that the Clerk notify Mr Willard that he must satisfy Council in this respect by letters of recommendation from persons of standing residing where he last lived, or by such other means as will be sufficient. Also, that he must furnish Bondsmen for his properly conducting said Restaurant.

Moved by Comn. Watson, Seconded by Comn. Smith: That the Report of the Committee of Whole Council, just heard, be adopted.

Carried.

Moved by Comn. Mawson, Seconded by Comn. McCaney: That this Council do now adjourn.

Carried.

D. A. Campbell

Mayor.

Town Hall
Cornwall. Aug 26th 1901

A Special meeting of Council was held at 7.30 o'clock this evening for the purpose of receiving the report of the Special Committee having in hand the receiving tenders for proposed Granolithic walks on Marlborough, Water and Gloucester Streets.

Members present at roll call:
Mayor Campbell, and Councillors Brown, Gillies, Hanson, McCracken, McKinney and Watson.

The Mayor stated the object of the meeting.

Moved by Coun. Gillies, Seconded by Coun. McCracken: That the Report of the Special Committee on Granolithic walks be received and read.

Carried. Report read.

Moved by Coun. Hanson, Seconded by Coun. McKinney: That the tenders submitted by the Special Committee on Granolithic walks be read.

Carried. Tenders read.

Moved by Coun. Watson, Seconded by Coun. McKinney: That ~~Matthies~~ of the tenders received be accepted, and that the accepted cheques forwarded with such tenders be returned. Also that Council authorize the Special Committee having Granolithic walks in charge to carry out the work themselves and to build the walks under the supervision of a competent foreman to be employed for the purpose. Further, that Councillors McCracken and McKinney be members of the Special Committee before mentioned.

Carried.

Moved by Comn. Brown, Seconded by Comn. Moloney: That Council do now adjourn.

Carried.

The Council rose.

P. E. Campbell Mayor.

Augt 26, 1901

The Mayor immediately asked the Members to await and attend a Special meeting to dispose of some business to be laid before them by a deputation from the Cornwall Agricultural Association. This could not be done at the meeting just held as that had been called for one Special Purpose. He then directed the Clerk to call the roll when the following Members responded to their names:

Mayor Campbell and Councillors Brown, Gillies, Manson, McRae, Moloney and Watson.

The Mayor said a deputation from the Cornwall Agricultural Society, consisting of Wm A. Denny, President, and Messrs R. Smith, A. P. Ross, and J. G. Harkness, Sec'y-Treasurer, was present and wished to address Council.

Moved by Comn Gillies, Seconded by Comn. Manson: That President A. Denny of the Cornwall Agricultural Society be heard.

Carried.

Mr Denny said they came to ask Council to continue this year the grant of $150.00 which had been made them in year 1900.

The Society had spent some $600.00 in improvements, and had largely increased

the prizes, which would now amount to nearly $1500.00. In consequence of this they confidently expected — and he thought reasonably so — that the Exhibition would this year be very much better than it had ever been, both in the number and excellence of exhibits and in point of attendance. The Council of the Township of Cornwall had promised to grant them $100.00 if the Town Council would grant them the sum of $150.00. Mr Denny then handed in a copy of the resolution passed by the Township Council which was signed by their Clerk, saying he had stated all the facts necessary and he would not detain Council any longer.

Moved by Comn. McCracken, Seconded by Comn. Moloney: That this Council grant the sum of $150.00 to the Cornwall Agricultural Society, and that the amount be placed in the estimates to be made for next year.

Carried.

Mr Denny returned thanks to the Council and the deputation withdrew.

Moved by Comn. Manson, Seconded by Comn. Watson: That Council now adjourn.

Carried

P. Campbell
Mayor.

Town Hall
Cornwall. Aug 29th 1901

A Special meeting was called for the transaction of General business at 7.30 o'clock this evening.

Members present at roll call:
Councillors Brown, Manson, W Bracken, Moloney, Smith and Watson.

Acting Mayor Brown presided in the absence of Mayor Campbell.

Reading of Minutes dispensed with.

The Clerk then read a Communication of August 15th from the Meriden Hydro Carbon Light Company; and one of August 24th from R. Smith Esq advising Council to pay the Trustees of the Waterworks Bondholders the sum of $500.00 in full of all claims, as this was the sum arrived at after very prolonged discussion.

Moved by Com. Moloney, Seconded by Com. Smith: That an Order be issued to R. Smith Esq for the sum of $500.00 with which to settle all claims now standing against the Corporation in connection with the acquisition of the Water Works, provided our Solicitors approve of same, and provided the Trustees for the Bondholders discharge the Mortgage and give us a deed of the property.

Carried

A petition was then read by the Clerk in which A. Denny Esquire and 74 others requested that the afternoon of Friday, the fifth day of September, be proclaimed a Civic Half Holiday so as to allow the public generally to attend the Cornwall Exhibition

Moved by Coun. Watson, Seconded by Coun. McCracken: That the prayer of the petition just read be granted.

Carried

The Clerk reported to Council that no written notice of appeals had been sent him in connection with the Sewer on Lennox and Arthur Street or the Sewer on Fourth Street West.

Mr W Kay had appeared personally and said he thought the amount he had been notified he would have to pay for lot 123. on East side Arthur Street was too high in proportion to the value of the lot. It had been explained to him that the charge was on the basis of frontage. His appeal had been dismissed by the Court and the reports on both Sewers had been ratified

It was now in order for Council to take steps for building the Sewers.

Moved by Coun. Watson, Seconded by Coun. Manson: That the Clerk advertise in both local papers, and by posters, that tenders will be received until 6 o'clock of evening of Wednesday, 11th September 1901, for constructing both, or either of, the Sewers on Lennox & Arthur Streets, and on Fourth Street West according to the plans and Specifications prepared by our Engineer: the work to be fully completed on, or before, 1st day of November next.

Carried.

Moved by Coun. McKinney, Seconded by Coun. Smith: That Orders be issued to the Contract Record for $13.00, for advertising tenders for Granolithic walks; the Brockville Times for Collector's roll; $12.50 and Munderloh & Co. for 85 cents for dials for Police Court.

Carried

Moved by Coun. Moloney, Seconded by Coun. Watson: That Notice be given by advertisement in both local papers that all overdue licenses must be obtained before Saturday, 14th September, 1901, as the delinquents will will then be prosecuted.

Carried.

Moved by Coun. Watson, Seconded by Coun. Smith: That Chief of Police Cameron call on Mr Charles. O. Willard and inform him that he must at once carry out all the requirements contained in our Clerks notice to him of August 14th. in connection with the obtaining a license for a Restaurant or Eating House. Otherwise he will have to close such place of business.

Carried

Moved by Coun. Manson, Seconded by Coun. Smith: That Constable Lalonde be heard.

Carried.

Constable Lalonde then said that he had gone to Mr James Dingwalls office to serve him with a notice to cut the weeds on one of his lots. After being served Mr Dingwall had used very abusive language towards him calling him a liar and a blackguard and other names. He intended laying an information against him and prosecuting him. In doing this he would be at a great disadvantage as Mr Dingwall was a lawyer. He could not afford to pay a lawyer to fight his case for him and he therefore asked Council to let the Town Solicitor conduct his case for him.

Councillor Moloney said he

thought Council should uphold their officers in the faithful discharge of their duties, and instead of ~~Mr~~ Lalonde laying the charge he thought the Council should be the Complainant in the case.

He would therefore move: —

That Constable Lalonde communicate to our Solicitors the facts of his case, and that, if in their opinion an action will lie, they be directed to lay such information as the facts may warrant — with the Corporation as Complainant — and to prosecute W Dingwall in the Police Court

Motion was seconded by Comr. Smith.

Motion Carried.

Councillor Smith asked whose duty it was to keep in proper order the fountain in the Park. He was told the Chairman of the Committee on Parks was expected to look after such matters.

Moved by Comr. Smith, Seconded by Comr. McInnes: That Council do now adjourn.

Carried.

P. E. Campbell
Mayor

Town Hall
Cornwall. Sept 9, 1901.

A regular monthly meeting of Council was held at 7.30 o'clock this evening.

Members present at roll call: Mayor Campbell, and Councillors Brown, Gillies, Hanson, McCracken, Maloney and Smith.

The Minutes of meetings held on August 26th and 29th were read, and being approved were signed by the Mayor.

During the reading of the Minutes Councillors Deroche and Watson took their seats.

The Clerk read an application from J. N. McDonald, of September 8th, to lease the Hay Scales, as the W. Joseph Premo, the present lessee, could not attend to them in consequence of his illness. He also read an application for a license for a Butcher Shop from Edward Thompson and J. R. Duffy, dated September 9th.

Moved by Coun. Smith, Seconded by Coun. McCracken: That Scales be rented to J. N. McDonald for the unexpired portion of Mr Premo's lease at rate of $10.00 per year.

Carried.

Councillor Dutton took his seat.

Moved by Coun. Brown, Seconded by Coun. McCracken: That a Butcher's license be granted Thompson & Duffy in accordance with the terms of our Town by-law.

Carried.

Moved by Comn. Brown, Seconded by Comn. McCracken. That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comn. McCracken, Seconded by Comn. Gillies: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Comn. Watson, Seconded by Comn. Brown: That the Clerk issue Summons against all persons who have not obtained, by the 14th instant, the licenses required by our bylaws.

Carried

Moved by Comn. Desrochie, Seconded by Comn. Deyttas: That Chas. O. Willard be granted a license for a Restaurant subject to the Bond presented by him being approved by our Solicitors.

Yea. Comrs Desrochie, Deyttas, Gillies, Manson, McCracken, and Smith. 5 Yeas.

Nay. Comrs Brown, McInroy and Watson. 3 Nays.

Carried.

Moved by Comn. Gillies, Seconded by Comn. Desrochie: That Wm Simeon Mellor be heard.

Carried.

Wm Mellor told of some money having been taken from him; and was told he must seek redress in Police Court.

Comn. Manson asked what was being done about the Grant for which the Band had asked.

Comn. Brown replied that the Finance Committee was to meet this

week to prepare the yearly estimates, and the subject would be considered then.

Moved by Comn. Mawson, Seconded by Comn. Moloney: That the Cornwall Electric Street Railway Company be notified to place a proper Switch on Marlborough Street, near the corner of William Street, to obviate the necessity of removing their rails and digging up the roadway.

Also that they level up their rails at the Post Office Corner, and place their rails on Cumberland Street, between Second and Water Street, at same level or grade as the roadway, or else that they remove them altogether, as at present they are a source of danger.

Also that they abate the nuisance caused by the great noise which takes place in their Power house, during the night time especially.

Carried.

The Chairman of the Finance Committee asked the Chairmen of the various Committees to prepare their respective estimates of their requirements by next Friday evening. He also reported that he had examined the Return of the roll of year 1900 made by the Collector and had found the figures correct.

Moved by Comn. Brown, Seconded by Comn. Smith: That Jas. L. Johnston be paid the amount due him as Collector of year 1900 and Assessor of year 1901.

Carried.

Moved by Comn. Brown, Seconded by Comn. McCracken: That our Treasurer proceed at once to collect the taxes returned against lands.

Carried.

Councillor Moloney called attention to the bad condition of sidewalk near Councillor Deptras' Store.

Moved by Comn. Moloney, Seconded by Comn. Deptras: That ten dollars ($10.00) be paid Wm John Courcier as Compensation for injuries received on the sidewalk on East side of Arthur Street.

Carried.

Moved by Comn. Desrochie, Seconded by Comn. Manson: That the Montreal Road East of Arthur Street be repaired, and that the old plank on hand be used as far as possible, and that Marlborough Street be rolled.

Carried.

Moved by Comn. Moloney, Seconded by Comn. Brown: That the Chairman of the Sewer Committee obtain Manhole castings from D. G. Gillie at three cents per pound.

Carried.

Moved by Comn. Smith, Seconded by Comn. McCracken: That the Committee on Public Property ask tenders for the coal required for the Town Hall.

Carried.

Moved by Comn. Desrochie, Seconded by Comn. Watson: That Council do now adjourn.

Carried.

P. E. Campbell
Mayor.

Townhall
Cornwall. Sept 11th, 1901

A Special meeting of Council was called for Eight o'clock this evening for the transaction of General business.

Members present at call of roll:
Mayor Campbell, and Councillors Brown, Derochie, Gillies, Manson, McEachen, Moloney and Smith.

The Clerk read the opinion of Messrs Lutes Pringle & Cameron, dated September 10th re that the complaint of Constable Joseph Lalonde against James Dingwall for abusive language would not hold, as a Lawyer's office was not a public place within the meaning of the by-law. He also read our Solicitor's opinion that the Bond furnished by Chas. D. Willard was not a proper one and would not protect the Corporation sufficiently, and stating that he was preparing one for signature.

Moved by Coun. Derochie, Seconded by Coun. Manson: That the Report of the Committee on Sewers be received.

Carried.

Councillor Moloney, Chairman of the Committee on Sewers reported that Six (6) tenders had been received for constructing the two Sewers advertised, viz: that on Leonard and Arthur Street, and that on Fourth Street between Augustus and Gordon Streets.

After carefully comparing the figures and seeing that a sufficient cheque accompanied each tender, they decided to Recommending accepting the tender of Lauchlin McDonald to construct both Sewers for the sum of $1106.00.

Moved by Coun. Moloney, Seconded by Coun. McCracken: That the Report of the Committee on Sewers just made to Council be adopted, and that our Solicitor prepare the Contract for the signature of Lauchlin McDonald.

Carried

The Mayor said he had been in Ottawa and while there he was told that the Deputations from the various Municipalities who were to present the Addresses to the Duke and Duchess of Cornwall and York should consist of three Members. The addresses were to be presented next Friday week, the 25th instant. The Municipalities in General were sending their Mayors and two Councillors. Council having already appointed him should now select two of their number to accompany him.

Moved by Coun. Mawson, Seconded by Coun. Smith: That Councillors McCracken and Moloney be associated with our Mayor and accompany him to Ottawa to present the Address from this Municipality to the Duke and Duchess of Cornwall and York.

Carried

Moved by Coun. Brown, Seconded by Coun. Deroche: That Council go into Committee of the Whole to consider the question of purchasing the Plants - Electric and Gas - of the Stormont Electric Light and Power Company.

Carried.

The Mayor left the Chair.

The Mayor resumed the Chair

Moved by Comm. Gillies, Seconded by Comm. Manson: That the Report of the Committee of the whole Council be received and read.

Carried. Reported,

Moved by Comm Brown, Seconded by Comm. Smith: That the Report of the Committee of Council, just read, be adopted.

Carried,

Moved by Comm. Brown, Seconded by Comm. Deroche: That our Clerk write M.P. Davis asking if he will give us an option of ~~twenty~~ horse power (electric), or more, for from one to five years, for the purpose of pumping our water supply.

Carried.

Moved by Comm. Deroche, Seconds by Comm. Manson: That Council do now adjourn.

Carried.

P. E. Campbell

Mayor.

Town Hall
Cornwall, Sept 27th 1901

The Council held a Special meeting for the transaction of General business at eight o'clock this evening.

Members present at roll call were: Mayor Campbell, Councillors Brown, Deroche, Gillies, Manson, Moloney and Smith.

Reading of Minutes of previous meetings deferred by consent.

Moved by Comn Brown, Seconded by Comn. Smith: That the Report of the Finance Committee be received and read.

Carried. Report read.

Councillor McCracken took his seat during the reading of the report.

As a clause regarding the Maintenance of the Public Library, which had been discussed by the Finance Committee, had been erroneously entered in the Finance Report, it was struck out by consent.

Moved by Comn. Deroche, Seconded by Comn. Gillies: That the Report of the Finance Committee, as revised, be adopted.

Carried.

Moved by Comn. Brown, Seconded by Comn. Deroche: That the Report of the Special Committee on the purchase of the Electric Light and Gas plants be received and read.

Carried. Report read.

Moved by Comn. Deroche, Seconded by Comn. Moloney: That the Report of the Special Committee, just read, be adopted.

Carried.

Moved by Comm. Moloney, Seconded by Comm. Smith: That Councillors McCracken, Gillies and Deroche be a Committee with authority to procure an Expert to value the Gas plant of this town.

Carried

Moved by Comm. Smith, Seconded by Comm. Manson: That the Report of the Committee on Public Property be received and read.

Carried. Report read.

Moved by Comm. Deroche, Seconded by Comm Smith: That the Report of the Committee on Public Property just read, be adopted.

Carried

Moved by Comm. Gillies, Seconded by Comm. Smith: That a Sidewalk be built on the South side of Seventh Street from Augustus Street, West.

Carried.

Moved by Comm. Manson, Seconded by Comm. Deroche: That the Granolithic walk on Marlborough Street be extended to Beach bridge.

Carried

Moved by Comm Brown, Seconded by Comm. Gillies: That the Bylaw levying the rates of taxation in accordance with the Finance Committee's Report which was adopted this evening be read a first time.

Carried. Bylaw read.

Moved by Comm. Deroche, Seconded by Comm Brown: That the Bylaw levying the rate of taxation of this current year be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Councillor Devochie said a Catchwater basin was very badly needed on the west side of Rotten Street some little distance North of William Street. A box drain had been placed there to carry off the water; but the Sewer now being built would do away with this.

Moved by Coun. Devochie, Seconded by Coun. McCoy: That the subject now mentioned be left to the Chairmen of Roads and Sewers Committees to act as they deem best.

Carried

The Mayor stated, in reply to a Member, that Mr D.B. Macdonnell had spoken to him regarding the claim of Mr Beeks, and he had told him he would see our Solicitors about it. Mr Leitch was absent from town so he had been unable to carry out his intention.

Moved by Coun. Devochie, ~~a~~ n. Seconded by Coun. Manson: That a ~~the question of installing Street Lamps~~ be installed on the West side of Marlborough Street between the corners of Fourth and Fifth Streets; and that the question of placing electric lights on Gloucester Street at corner of Fifth and Eighth Streets, and on Adolphus Street at corners of Fifth and Seventh Streets be referred to the Committee on Fire, Light & Police who shall have power to act in the matter.

Carried

The Mayor said he had heard from Major Maude and had been informed that such a change of arrangements had been made as would permit of the

Royal train stopping here sufficiently long to enable the Citizens of this Town to greet the Duke and Duchess of Cornwall and York. It thought the Council should consider what action they would take.

Moved by Comm. Deroche, Seconded by Comm. Brown: That Councillors McConey, McCracken and Smith, together with the Mayor, be a Committee to make suitable preparations for welcoming their Royal Highnesses the Duke and Duchess of Cornwall and York when passing here on their return from the Pacific Coast.

Carried.

Moved by Comm. Brown, Seconded by Comm. McCracken: That we guarantee the sum of ($700) Seven hundred Dollars annually towards maintaining a Public Library in this Town of Cornwall; and that a copy of this resolution, signed by the Mayor and Clerk, and sealed with the Corporate Seal, be forwarded to Mr. Andrew Carnegie.

Carried.

Moved by Comm. Smith, Seconded by Comm. Brown: That this Council do now adjourn.

Carried.

M. Campbell
Mayor.

Town Hall
Cornwall. Oct 14th 1901

The following Members of Council met at 7.30 o'clock this evening for despatch of regular monthly business:

Mayor Campbell,
Councillors Brown, Gillies, Hanson, McCracken, Moloney and Smith.

Minutes of meetings held on Sept 9th, 11th and 27th were read and, being approved as correct, were signed by the Mayor.

Councillor Watson took his seat.

The Clerk read a communication from R. Smith Esq. of September 12th, complaining that the Fly Creek was obstructed and Mr. Donihee and others were suffering in consequence; one of October 8th from Mackeman, Clute and Mackeman, claiming an allowance should be made to Mr Peter Nolan in cost of granolithic walk at corner of Marlborough and Water Streets; one from Grigg and Stiles, of Oct 8th, making a claim of $25.00 for work done by Henry Burton; one from Hugh McBean, of October 13th, stating he was suffering owing to the ditch on Eighth Street being choked up; and one of October 14th from Henry Williams renewing a claim for damage done his verandah by the Steam roller, and claiming that during heavy rains water from an underground drain soaked into his cellar.

Moved by Com. Brown, Seconded by Com. Watson: That the Communication of R. Smith be referred to the Sewer Committee for their report.

Carried.

Moved by Coun. Brown, Seconded by Coun. McCracken: That the communication of Maclennan Cline and Maclennan be referred to our Solicitors for their opinion; and that they be instructed to draft a bylaw regulating and governing such matters.

Carried

Councillor Gillies gives notice that at next meeting of Council, he will introduced a bylaw regulating the assessment of corner lots for building frontlitis basis.

Moved by Coun. Manson, Seconded by Coun. Smith: That the letter received from Henry Burtons be referred to the Road Committe with power to act in the matter.

Carried

Moved by Coun. Moloney, Seconded by Coun. Gillies: That the communication of Hugh McBean be referred to the Road Committe and that they be authorized to act in the matter.

Carried

Moved by Coun. Moloney, Seconded by Coun. Smith: That the communication received from Henry Williams be referred to the Road Committee with power to deal with the matter.

Carried

The Clerk then read a petition in which Angus Lalonde and five others ask that the water pipes be extended down Lennox and Edward Streets.

Moved by Coun. Brown, Seconded by Coun. Manson: That the petition just read be referred to the Water Commissioners with the recommendation that, if possible, they grant same.

Carried

Moved by Com. Brown, Seconded by Com. McCracken: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Com. Moloney, Seconded by Com. Brown: That the Report of the Finance Committee, just read, be adopted.

Carried

Councillor Brown said that John Marshall had been fined a few days ago for letting his cow run at large. The facts were that his cow had been driven to the pasture and put in; but some boys had let her out with some other cows. Under these circumstances he did not think Marshall should be held responsible. He believed Mr Duncan Grant was in precisely the same position; but he had not spoken to him on the subject.

Moved by Com. Brown, Seconded by Com. McCracken: That the cases of John Marshall and Duncan Grant be referred to the Fire Light and Police Committee for their action in the premises.

Carried

Councillor Watson directed the attention of the Chairman of Roads to the condition of the walk on Seventh Street from Sidney Street to Amelia Street.

The Mayor said the Duke and Duchess of Cornwall and York were to arrive at 10.45 in forenoon of instant: the first Section of the train arriving at 10.15. The Grand Trunk Railway authorities were to decorate their Station and would assist us for as they could in making the affair a success, and wished some specially appointed Constables

to keep order and prevent confusion and possible accident. Some of the Iroquois Indians wished to present an Address to the Duke & Duchess; but they would have to await instructions from Major Mundy on the subject. A very handsome box of Birdseye Maple, lined with Crimson plush and containing four lacrosse sticks, ball and poles, — in fact a complete outfit — would be presented from the Citizens of Cornwall to the Duke and Duchess for their Children. The box was surmounted with a very handsome Gold plate having a suitable inscription engraved thereon.

The Band would turn out, and he had taken it upon himself to proclaim a half holiday for the occasion.

The stop at the Station would be too short to permit of an elaborate function taking place; but what we did would be an index of our sincere loyalty and warm attachment to the Crown and Royal Family.

Moved by Coun. Moloney, Seconded by Coun. Manson: That we endorse the placing of a Catchwater Basin on East side of Pitt St. Street at intersection with William Street

Carried

Councillor McCracken said that Mr McEvoy and others were pressing for a sidewalk on Ninth Street, from Cook Street, West, to enable the public to reach the Roman Catholic Cemetery. There was danger of an accident happening there

Moved by Coun. Manson, Seconded by Coun. Gillies: That the matter be

referred to the Road Committee who shall have power to act.

Carried.

Moved by Coun. Hanson, Seconded by Coun. Brown: That Council do now adjourn.

Carried.

P. E. Campbell
Mayor.

Town Hall
Cornwall. Nov 11, 1901

Regular monthly meeting of Council held at 8 o'clock this evening.

Members present at roll call:
Mayor Campbell. Councillors Brown. Derochie, Gillies. Manson, McCracken, McKinney, Smith and Watson.

Minutes of meeting held on October 14 read by the Clerk, and, on being approved, were signed by the Mayor.

The Clerk then read the following correspondence:

W. D. Lighthall, Sec'y Treasurer of the Canadian Municipal Union, forwarding copy of resolutions adopted at the Convention held in August last, and asking to approve of same; and stating that the fee for membership was five dollars; Ross & Holgate, that they have formed a partnership ~~for taking~~ as Engineers in connection with water works and Electric light plants, Oct 21; H. O'Hara & Co. warning that the price of Municipal debentures was very likely to drop lower than it was at present; Leitch, Pringle & Cameron, Oct 26th, enclosing discharge of Mortgage by the Farmers Loan and Trust Company, and a Conveyance of the Cornwall Water works to the Corporation of Town of Cornwall; E. F. B. Robinson, Sec. Treasurer, asking Council to subscribe to "Gleams of Light" for the Blind, Nov 7; and one from James Leitch forwarding by-laws for granting Peter Dolan, and D. J. Gillies certain exemption in connection with the Granolithic walks built on both sides of their corner lots.

Moved by Com. McKinney, Seconded by Com. Brown: That the Council

hereby endorses the various resolutions adopted by the Canadian Municipal Union in August last, and that the Clerk forward the proper fee for our Membership of the Union.

Carried

Moved by Comn. Brown, Seconded by Comn Gillies: That the communication of E.H.D. Robinson in connection with the Blind be referred to the Finance Committe for their report.

Carried.

Moved by Comn. Brown, Seconded by Comn. Munson: That the communication of James Lister, with reference to the exemption to be granted in the case of Granolithic walks built on two sides of Corner Lots, be referred to a joint Committee of Roads and Granolithic walks for their report.

Carried

A petition was read from Joseph Marshall and others asking for a lamp on Aberdeen Avenue.

Moved by Comn. Moloney, Seconded by Comn. McCracken: That the petition just read be referred to the Fire, Light and Police Committee for their report thereon

Carried.

Moved by Comn. Brown, Seconded by Comn. McCracken: That the Report of the Finance Committee be received and read; and that the Clerk notify our Treasurer to furnish, for the future, monthly Statements in detail of receipts and expenditures.

Carried

Moved by Comn. Gillies, Seconded by Comn. Devolin: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Comn. Moloney, Seconded

by Comn. Manson: That the Report of the Committee on Sewers be received and read.

Carried. Report read

Moved by Comn. McInerney, Seconded by Comn. McCracken: That the Report of the Committee on Sewers, just read, be adopted.

Carried.

Moved by Comn. McCracken, Seconded by Comn. Manson: That Mr R. Shearer, a member of the Council of Cornwall Township, be heard.

Carried.

Mr Shearer said he had been appointed by the Township to Council to ask for the loan of the Town's Steam Roller to be used on the front road west of the Town. They would require it for 3 or 4 days, and, if their request was granted, they would esteem it a great favour.

Moved by Comn. Smith, Seconded by Comn. McInerney: That the request just made by Mr Shearer be granted, provided the Township Council enter into an agreement to be responsible for all damage or breakage that they cause to it and to return it in as good condition as it now is.

Carried.

Mr Shearer thanked Council for their kind consideration.

Councillor Deroche said that last September two lamps had been asked for on Marlborough Street – at the corner of Fourth and Fifth Streets. The request had been granted by Council; but only one lamp had been put up.

Moved by Comn. McInerney, Seconded by Comn. Smith: That question of installing a lamp at corner of Marlborough and Fifth Streets be referred to a Committee consisting of the Chairman of the Light Committee and Councillors Brown and Deroche; they to consult an Electrician

on the subject and to report to Council.

Carried.

Councillor Brown said it was time for Council to consider and decide whether they would grant a discount on taxes paid before a certain date and add interest to those not paid until after certain dates to be defined by them.

The Clerk was directed to write to Brockville and ask for their Commissioners report on Electric light and Gas which we were promised some time ago.

The Mayor said it had been suggested to him that the Board of Trade should be reorganized.

Moved by Coun. Brown, Seconded by Coun. McCracken: That Coms Watson, Moloney and Smith be a Committee to make enquiries and to report on the desirability of reorganizing the Board of Trade.

Carried.

The Mayor called attention to the fact that parties interested in a Silk Mill and Enamelware works were looking for a suitable location, and he thought it would be well to look after them.

Moved by Coun. McCracken, Seconded by Coun. Moloney: That Engineer Maughton be employed to take levels so as to ascertain if the head waters of Lyke's Creek can be diverted to Grey's Creek, and if the waters of the Ivy Creek can be diverted: his fee not to exceed $5.00 in each case.

Carried.

Moved by Coun. Derochie, Seconded by Coun. Gillies: That Council do now adjourn.

Carried.

P. G. Campbell
Mayor.

Town Hall
Cornwall. Nov 21st, 1901

A Special meeting of Council was summoned for 7½ o'clock this evening for the purpose of dealing with the subjects of Waterworks, Electric Light and Gas, for the transaction of Sweral business.

Members present when roll was called: Councillors Brown, Derochie, Gilles, Manson, McCracken, Moloney and Smith

In the absence of Mayor Campbell, Councillor Brown, the Acting Mayor, took the Chair.

Reading the minutes of meeting of Nov. 11th were deferred.

The Clerk then read a Certificate given by the Town Engineer that the Sewers on Second Street, and on Leonard & Other Streets "had been completed" by the Contractor and that he was entitled to receive back his deposit cheques; also a letter of Nov 13th from Town Clerk of Brockville saying that the report on their Electric Light and Gas Department was being prepared, and that a copy of it, when ready, would be sent us; one of Nov 14th from the Bullock-Wagner Companies that they do not intend removing from their present location; one of Nov 15th from W. Leman, Clerk of W. Leman, asking payment of $50.00 their costs in the "Weeks" case which had been settled without their knowledge; one of Nov 18th from the Granby Enamel ware Co. saying their representative, Mr. McDonald, would call on us shortly; and one of Nov 20th from the Secy Treasurer of the Canadian Municipalities Union, acknowledging receipt of our fee as Member.

Moved by Comm. Moloney, Seconded by Comm. McCracken: That the letter of Mr. Leman

Cline and Mackeman regarding their costs in the Weeks case be referred to our Solicitors for their opinion.

Carried.

Moved by Coun. Moloney, seconded by Coun. Derochie: That the Engineer's Certificate as to the Sewers on Fourth Street, and on Lemon & Arthur Streets being completed be referred back for his Certificate as to whether they have been completed according to Contract; and that, on receipt of his Certificate that they have been so completed, the deposit cheques be returned to the Contractor.

Carried

Moved by Coun. Gelhes, Seconded by Coun. Manson: That the report of the Special Committee appointed in connection with placing a Culvert at corner of Marlborough and Fifth Streets be received and read.

Carried. Report read.

Moved by Coun. Manson, Seconded by Coun. Smith: That the Report of the Special Committee, just read, be adopted.

Carried.

The Chairman of the Committee on Fire, Light and Police reported that his Committee could not recommend returning the fine imposed on Joseph Marshall for letting his cow run at large, as, on enquiry, they found that it was a frequent occurrence.

Councillor Smith said the Committee appointed for the purpose had been making enquiries as to the desirability of reorganizing the Board of Trade; but they had not had sufficient

time to formulate a report.

Moved by Comr. Desrochie, Seconded by Comr. McCracken: That the tax roll of this year be placed in the hands of the Collector not later than December 8th, 1901; and that the bylaw specifying such date for the delivery of the roll to the Collector be read a first time.

Carried. Bylaw read.

Moved by Comr Gillies, Seconded by Comr. Desrochie: That the Bylaw specifying December 8th, 1901, as the date for the delivery of the roll to the Collector be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by Acting Mayor.

Moved by Comr. Desrochie, Seconded by Comr. Gillies: That the bylaw authorizing a percentage being added and collected on taxes not paid by a certain date be read a first time.

Carried. Bylaw read in blank.

Moved by Comr. Smith, Seconded by Comr. McCraney: That January 15th, 1902, be the date up to which taxes can be paid at par; that said date be inserted in the bylaw which has just been read; and that said bylaw be then read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by Acting Mayor.

Acting Mayor Brown said the question of the Corporations taking over the Electric Light

and Gas plants was a most important one and should have their most serious consideration. They had obtained a report - though not a detailed one - on the Gas plant.

Mayor Campbell now entered the Council Chamber and took the Chair.

Moved by Coun. Brown, Seconded by Coun. Smith: That Council now go into Committee of the whole for the purpose of considering the question of appropriating the Electric Light and Gas plants of the Stormont Electric Light and Power Company

Yeas. Coms. Brown, Brochie, Manson & Smith. 4 Yeas.

Nays. Coms. Gilbert, McCracken & Maloney. 3 Nays.

Motion Carried.

Mayor left the Chair.

(The Mayor) On the Mayor's resuming the chair, the Chairman of the Committee of the whole Council reported that the Committee had not completed their labours, and asked leave to sit again.

Moved by Coun. Brown, Seconded by Coun. Maloney: That the Chairman of the Special Committee on Gas procure a plan showing the location of the Gas mains and the respective sizes of same.

Carried

Moved by Coun McCracken, Seconded by Coun. Smith: That the Clerk write the Water Works Commissioners to place a meter on the main leading to the Grand Trunk Railway water tank in order to ascertain the quantity of water consumed by them.

Carried.

Moved by Coun. Desrochie, Seconded by Coun. Smith: That an order for $5.00 be issued to Mrs Julia Lepo for compensation to Peter Ellsworth for injury on Sixth Street sidewalk.

Carried.

Moved by Coun. McConey, Seconded by Coun. McCracken: That the claim of Mr Pelletier for compensation for injury sustained be referred to the Road Committee for their report.

Carried.

Moved by Coun. McCracken, Seconded by Coun. Smith: That Council do now adjourn until 7.30 o'clock of tomorrow evening, the 22nd instant.

Carried.

P. E. Campbell
Mayor.

Town Hall
Cornwall. Nov 22nd, 1901

Council met, pursuant to adjournment, at 7.30 o'clock this evening.

Members present:

Mayor Campbell, and Councillors Brown, Derochie, Gilles, McCracken, Moloney, Smith and Watson.

The Mayor said when Council adjourned last evening, they were dealing with the question of purchasing the Electric Light and Gas plants. They then had Coates and Thompson's valuations of them. They would now take up the matter again.

Moved by Com. Smith, Seconded by Com. McCracken: That Council go into Committee of the whole to consider what steps, if any, they will take regarding the Electric Light and Gas plants.

Carried.

The Mayor left the chair.

Council resumed its sitting.

The Chairman of the Committee of the whole reported that the Committee had not yet arrived at a definite conclusion, and they requested leave to meet again.

Moved by Com. Moloney, Seconded by Com. Derochie: That the Report of the Committee of the Whole, just made, be adopted.

Carried.

Moved by Com. Watson, Seconded by Com. Smith: That Council now adjourn until 7.30 o'clock p.m. evening of Tuesday, 26th inst.

Carried.

D. Campbell
Mayor.

Town Hall.
Cornwall. Nov 26th 1901

Council met, pursuant to adjournment, at 7.30 o'clock this evening.

Members present at roll call:
Acting Mayor Brown, and Councillors Daschie, Gillies, Hawson, McCracken, McInery, Smith and Watson.

The following correspondence was read from Leitch, Pringle & Cameron, November 23rd, stating that McLennan, Sinclair & McLennan would have to look to Mr Weeks for their costs; Bert Hall, Agent for Professor Crawford, asking for use of the Hall for a matinee for school children at a charge of $5.00.

Mr W. S. B McDonald, of the Granby Enamel Ware Company, being present, it was

Moved by Coun. Watson, seconded by Coun. Smith: That Council go into Committee of the Whole to confer with Mr McDonald of the Granby Enamel Ware Co regarding the removal of their works.

Carried.

Acting Mayor Brown left the Chair.

On Acting Mayor Brown's taking the Chair and calling Council to order, Councillor Watson, Chairman of the Committee of the Whole Council, reported that in the course of their conference some information had been asked for which Mr McDonald was not prepared to answer offhand. They had, therefore, decided to report proceedings pending the receipt of the desired information.

Moved by Coun. Watson, seconded by Coun. Smith: That the Report of the

Committee of the whole Council, just presented, be adopted.

Carried.

Mayor Campbell entered the Chamber and took the Chair.

Moved by Comm. Brown, Seconded by Comm. Moloney: That our Solicitors be directed to reply to the communication of McKenzie, Clive and McKenzie regarding their costs in Mr Wells' case.

Carried.

Moved by Comm. Watson, Seconded by Comm. Desrochie: That the rental to be charged Professor Crawford for a matinee be five dollars ($5.00), Provided the entertainment is such as he represents.

Carried

The Mayor said a number of people had been speaking to him about reviving the Board of Trade. He was not certain if such could be done under the old Charter, he thought it would be worth while to look into the matter.

Moved by Comm. McCracken, Seconded by Comm. Gillies: That the Communication of Mr Coates be read.

Carried - Read.

Moved by Comm. Moloney, Seconded by Comm. Watson: That this Council is in favor of purchasing the Electric Light and Gas plants of this town provided they can be obtained at a reasonable price.

Yea. Comms. Brown, Manson, McCracken, Moloney, Gillies, Smith and Watson. 7 Yeas

Nay. Councillor Desrochie 1 Nay

Carried.

Moved by Comn. Watson, Seconded by Comn. Smith: That we submit to the Stormont Electric Light and Power Company an offer of fifty thousand (50000) dollars for their Electric Light and Gas plants complete — including real estate, buildings, poles, machinery and fixtures of all kinds —; but not unused stock that may be on hand — such offer to be made with the proviso that, at a public meeting to be held in the Town Hall on evening of Monday, the second day of December, 1901, it be ratified by a majority of such persons there present as would be entitled to vote on a bylaw authorizing the carrying out of above offer. And that the favor of a reply be requested by noon of Friday, the 29th instant.

Yea. Comns Brown, McCracken, Moloney, Smith and Watson. 5 Yeas.

Nay. Comns Devochie, Gillies and Hanson. 3 Nay.

Motion Carried.

Moved by Comn. Watson, Seconded by Comn. McCracken: That Councillors Brown, Moloney and Smith be a Committee to assist the Clerk in preparing a Statement in connection with the offer to be made the Stormont Electric Light & Power Co'y for their Electric Light and Gas plants: such statement to be submitted at a public meeting in case the Company accepts our offer by noon of Friday next, the 29th instant.

Carried.

Moved by Comn. Devochie, Seconded by Comn. Moloney: That this Council do now adjourn.

Carried.

D. Campbell
Mayor.

Town Hall
Cornwall. Dec. 9th, 1901.

A regular meeting of Council held at 8 o'clock this evening.

Members present:

Mayor Campbell, Coms Brown, Gillies, Manson, McCracken, Moloney, Smith and Watson.

Minutes of meetings of Nov 11th, 21st, 22nd and 26th read, and, being pronounced correct, they were signed by the Mayor.

The Clerk then read a letter from W.S. Friend, Secy Cornwall Chess Board, thanking Council for the use of the Board room, dated Nov 26th; one from Fred. J. Wilkes, Secy Waterous Engine works, of Nov 26th, asking if the Road Roller had given satisfaction and what expense we had been put to for repairs; one from our Solicitors, Messrs "Leitch, Pringle and Cameron, of Dec 7th, giving their opinion that we cannot do away with the office of Waterworks Commissioner; one from Bell Telephone Co, asking us to appoint some one to direct and overlook their erecting poles on Second Street, between Adolphus and Marlborough Streets; one of Dec 7th, from Judge O'Reilly, enclosing a cheque of $25.00 for the Crossing placed in front of his residence; and one from R.M. Pitts, Agent Mercantile Insurance Co, enclosing receipt for renewal premium of $300.00 insurance on Town Hall falling due on 16th inst; and one from Mackenzie, Cline and Mackenzie, regarding details of account for repairs made on behalf of Electric Street Railway on Pitt Street between Fourth and Ninth Streets, dated December 9th.

Moved by Com. Moloney, Seconded

by Comm. Gillies: That the communication of the Secretary of the Waterous Engine Works Co be referred to the Road Committee to prepare and forward a suitable certificate.

Carried.

Moved by Comm Brown, Seconded by Comm. Watson: That the removal and erection of poles by the Bell Telephone Co on Second Strat, East of Adolphus Street, be done under the direction of the Road Committee, who shall consult with the Engineer on the subject where necessary.

Carried.

Moved by Comm. Gillies, Seconded by Comm Manson: That the communication of Macleman, Cline and Macleman be referred to the Chairman of the Road Committee for his action

Carried.

Moved by Comm. Moloney, Seconded by Comm. Watson: That the placing insurance of $3000.00 on the Town Hall be left in the hand of the Committee on Public Property who shall have power to take action in the matter.

Carried.

The Clerk then read a petition signed by L. N. Clark and 44 others, asking that a public Market be established in the town.

Moved by Comm. Watson, Seconded by Comm. Moloney: That Councillors Moloney, Smith, Gillies and the Mover be a Committee to report on the petition just read.

Carried

Moved by Comm. Brown, Seconded by Comm. Moloney: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comn. Brown, Seconded by Comn. McCracken: That the Report of the Finance Committee, just read, be adopted.

Carried

Moved by Comn. Smith, Seconded by Comn. Manson: That the Bylaw regulating the exemption to be made in the case of Granolithic walks built on Corner lots be received and read a first time

Carried. Bylaw read.

Moved by Comn. Brown, Seconded by Comn. Moloney: That Councillors Gillies, McCracken and the Mover be a Committee for the purpose of consulting our Solicitors as to our ability to pay claims made for exemption in the case of Granolithic walks that have already been constructed on Corner lots; and that they report at first meeting of Council that may be held.

Carried.

Moved by Comn. Moloney, Seconded by Comn. Smith: That our Clerk write the President of the Beaumont Electric Light & Power Co and request a reply, by morning of next Thursday, the 12th inst, to our Communication of the 27th ult. making them an offer for their Electric Light and Gas plants.

Carried.

The Mayor said he had interviewed Mr John. A. Chisholm who had been, at one time, Secretary to the Bd of Trade. There was no certainty as to our being able to revive the Board on the original Charter. If not, he thought it would cost some $25.00 or $30.00 to obtain a new Charter.

Moved by Comn. Watson, Seconded by Comn. Gillies: That the Clerk write the Secretary of State and enquire if we can reorganize the Board of Trade under the old

Charter which was allowed to lapse some years ago; and if not, what a new Charter will cost us.

Carried.

The Chairman of the Police Committee said the Police were asking for new winter suits. Last winter they only got new trousers, and they claimed they required new suits this year.

Moved by Coun. Smith, Seconded by Coun. McCracken: That the Committee on Fire Light & Police report to Council on the subject of procuring Winter suits for the Policemen.

Carried.

Councillor McCracken, Chairman of the Road Committee, said he had spoken to Primeau Savard to build us another Snow plough, as the one we had could not be used on many of the plank sidewalks.

Moved by Coun. Brown, Seconded by Coun. Moloney: That the Road Committee be hereby authorized to make satisfactory arrangements for the speedy and proper removal of snow from our sidewalks after each snow storm during this present winter.

Carried.

Moved by Coun. Brown, Seconded by Coun. Moloney: That Council do now adjourn until 7^30 o'clock of evening of Thursday, the 12th inst.

Carried.

P. McCarthy
Mayor.

Townhall
Cornwall. Dec 12th 1901

The several Members of Council were duly notified to meet at 7.30 oclock this evening pursuant to resolution for adjournment adopted on the 9th inst.

A quorum of Council was present; but as some bylaws which were required had not been prepared, the Mayor did not take the chair, and no business was transacted.

Townhall
Cornwall. Dec 16th 1901

The Council met at 7.30 oclock this evening pursuant to provisions of Statute: the 15th instant being on Sunday,— to receive the Treasurer's Annual Statement of receipts and expenditures, and for the transaction of General business.

Members present:

Mayor Campbell and Councillors Brown, Gillies, McCracken, Moloney, Smith and Watson.

The Clerk then read a communication from James Leitch Esq. President Stormont Electric Light and Power Co. of the 10th instant, stating he had called a meeting of his Directors for Five oclock P.M., of Thursday, the 12th inst and that he would reply immediately thereafter to Council's communication of the 27th ult. offering a certain sum for their Electric Light and Gas plants.

The Treasurer's financial Statement for year ending the 15th inst was then submitted and scrutinized.

Councillor Deffries took his seat.

Moved by Comm. Watson, Seconded by Comm. Moloney: That the Treasurer's Annual financial Statement, now submitted, be referred to the Finance Committee to be examined and printed.

Carried

Moved by Comm. Brown, Seconded by Comm. Gillies: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comm Watson, Seconded by Comm. Smith: That the Report of the Finance Committee, just read, be adopted.

Carried.

Councillor Gillies, on behalf of the Special Committee appointed for the purpose, reported that our Solicitors had advised them that, before Council could take any action towards making a rebate in the assessment, imposed hitherto where Granolithic walks had been built on both sides of Corner lots, the Engineer would have inspect and report the amount that, in his judgment, should be allowed. Council would then have to pass a by-law dealing with the subject.

Moved by Comm. Smith, Seconded by Comm. Brown: That our Engineer be requested to report on the allowance that should, in his judgment, be made on cost of Granolithic walk on Third Street at its intersection with Pitt Street, with a view to our passing a by-law granting an equitable exemption to the party interested. Carried

Moved by Comn. Smith, Seconded by Comn. Brown: That the Bylaw providing for the cost of Sanolithic sidewalks at Street intersections and public places, which was read a first time on the 9th December 1901, be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd time, passed and signed by the Mayor.

Moved by Comn. Watson, Seconded by Comn. Brown: That the Bylaw appointing Deputy Returning Officers and Polling Places in connection with the Municipal Elections of the year 1902, be read a first time.

Carried. Bylaw read.

Moved by Comn. Watson, Seconded by Comn. Smith: That the Bylaw appointing Deputy Returning Officers and Polling Places for the Municipal Elections of the year 1902 be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. Brown, Seconded by Comn. Watson: That Rule No 33, of this Council be suspended, and that the Bylaw authorizing an issue of $1505.22, under authority of the Cornwall Consolidated Debenture Act, be read a first time.

Carried. Bylaw read.

Moved by Comn. Gillies, Seconded by Comn. Smith: That the Bylaw authorizing an issue of $1505.22 under the Cornwall Consolidated Debenture Act be read a Second and third

time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Comm. Brown, Seconded by Comm. Deptrac: That the Bylaw authorizing the investment of $1605.22 in Public School Sinking Fund be received and read a first time,

Carried. Bylaw read.

Moved by Comm. McLoney, Seconded by Comm. Watson: That the Bylaw authorizing the investment of $1605.22 in Public School Sinking Fund be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comm. Watson, Seconded by Comm. McCracken: That the Bylaw providing for the construction of Granolithic sidewalks on the west side of Gloucester Street from Water Street to First Street; on the South side of Water Street, between Gloucester Street and Marlborough Street; on the North side of Water Street, between Gloucester Street and Marlborough Street; and on the west side of Marlborough Street, between Water Street and Race Street, all in the Town of Cornwall be read a first time.

Carried. Bylaw read.

Moved by Comm. Gillies, Seconded by Comm. Deptrac: That the Bylaw authorizing the construction of Granolithic sidewalks on west side of Gloucester Street, between Water and First Streets;

on the North and South sides of Water Street between Gloucester and Marlborough Streets; and on the East side of Marlborough Street, between Water Street and Race Street, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of the Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comm. Brown, Seconded by Comm. McCracken: That the Bylaw providing for the Town's share of the cost of Granolithic walks on Gloucester, Water and Marlborough Streets be read a first time.

Carried. Bylaw read.

Moved by Comm. Brown, Seconded by Comm. Smith: That the Bylaw providing for the Municipality's share of the cost of Granolithic walks on Gloucester Street, Water Street and Marlborough Street, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of the Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comm. Brown, Seconded by Comm. Watson: That the Bylaw to provide for the construction of a Granolithic walk on the North side of Water Street between York and Bedford Streets and on the East side of York Street south from Second Street some 136 feet be read a first time.

Carried. Bylaw read.

Moved by Comm. Watson, Seconded by Comm. McCracken: That the Bylaw providing for the construction of a Granolithic sidewalk

on the North side of Water Street between York and Bedford Streets, and one on the East side of York Street 136 feet North from Second Street be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Coun. Brown, Seconded by Coun. Watson: That the By-law providing for the Town's share of the cost of constructing granolithic walks on North side of Water Street, between York and Bedford Streets, and on the East side of York Street, South 136 feet from Second Street, be read a first time.

Carried. By-law read.

Moved by Coun. Gillies, Seconded by Coun. Smith: That the By-law providing for the Town's share of the cost of a granolithic walk on North side of Water Street, between York and Bedford Streets, and on the East side of York Street, South 136 feet from Second Street, be read a second and third time; passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Coun. Watson, Seconded by Coun. Brown: That the By-law providing for the construction of the Sewer on Fourth Street, between York and Augusta Street, and on Lemon Street, between Arthur and Albert Streets be read a first time.

Carried. By-law read.

Moved by Comn. Watson, Seconded by Comn. Deptras: That the Bylaw providing for the construction of the Sewer on Fourth Street, between Gore & Augustus Street, and the Sewer on Lemon Street, between Arthur and Albert Streets. be read a second and third time, passed, and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. Brown, Seconded by Comn. Watson: That the Bylaw to provide for the Town's share of the cost of constructing a Sewer on Fourth Street, between Gore and Augustus Street, and one on Lemon Street, between Arthur and Albert Streets, be read a first time. ~~and third time, passed and signed by the Mayor notwithstanding any rule of this Council to the contrary.~~

Carried. Bylaw read.

Moved by Comn. Gillies, Seconded by Comn. Deptras: That the Bylaw providing for the Town's share of the cost of constructing the Sewers on Fourth Street, between Gore and Augustus Streets, and on Lemon Street, between Arthur and Albert Streets, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Councillor Brown said, as Council know, there was an account standing between Council and the Cornwall Street Railway for work done on Pitt Street, between Fourth Street and Ninth Street. It amounted to $134.

the Street Railway Company were willing to pay us $915.00 less some $140.00 of a claim they had. Council should come to some determination in the matter and close it up. Even if we fought it out in Court and won our case, there would be expense connected with the suit that we could not get rid of.

Moved by Comm. McCracken, Seconded by Comm. Gillies: That we accept $915.00 from the Electric Street Railway Company in full of our claim for repairs made on Pitt Street between Fourth Street and Ninth Street; and that we pay them $42.00, the amount claimed by them.

Carried

Moved by Comm. Gillies, Seconded by Comm. Smith: That the Fire, Light and Police Committee ask tenders for supplying three police suits, consisting each of under coat, vest and trousers.

Carried

Councillor Maloney said the Matter of Legislature had given certain Municipalities the option of electing their Council by a General vote of the electors: thus doing away with the ward system. The ward system was objectionable in many ways, and tended to cause members to look after the interests of the particular ward for which they were elected instead of the General Good and advancement of the whole Municipality.

He was aware the subject was one that could be discussed from many standpoints, and he thought it well to broach the subject so the people could

consider it and be prepared for future action should such become necessary.

Councillor Watson said a great deal of time and labour had been spent in the matter of arriving at a figure at which the Electric Light and the Gas Plants could be acquired by the Municipality. At present our views viewed very wide apart. Judging from opinions freely expressed - which, however, only reached him as current reports — he thought it would be well to test the feeling of the people regarding Municipal ownership of such plants by means of a plebiscite to be taken at the approaching elections

Moved by Comn. Moloney, Seconded by Comn. Brown: That our Clerk notify the Belmont Electric Light & Power Co that if our proposal of 27th November 1901 regarding their Electric Light and Gas plants is not accepted before noon of Monday, the 23rd instant, it is to be considered as withdrawn.

Carried.

Moved by Comn. McCracken, Seconded by Comn. Watson: That an Order be issued to Richard Bender for meals for 2 men at the Gravel pit amounting to 90 cents; and one for $3.00 to Joseph Deffons for a Stone post for Granolithic walk.

Carried.

Moved by Comn. Gillis, Seconded by Comn. Smith: That Council now adjourn.

Carried.

P. E. Campbell
Mayor.

Town Hall
Cornwall. Dec 23rd 1901

A Special meeting of Council was called for transaction of General business.

Members present at roll call:
Mayor Campbell,
Councillors Brown, Gillies, Mahoon,
McCracken, McInerney, Smith and Watson.

Minutes of meeting held on December 9th and 16th read, signed by the Mayor.

The Clerk then read a communication from the Under Secretary of State, dated the 17th instant, giving information as to the revival of the Board of Trade; one of December 21st from Joseph Bertram, Secretary to Andrew Carnegie, stating we had complied with one of the conditions for securing a Grant in aid of ~~establishing~~ building a Public Library, viz: guaranteeing a yearly payment of $700.00 for its maintenance, and that the other condition necessary was providing a site for same. A letter was also read in which J. E. Matthews, Secretary of the Public Library, asked for $100.00 balance of year's Grant; also one from D. J. McDonald, sending his Cheque of $25.00 for crossing built over Pitt Street in front of his premises; also one of from James Leitch Esq, President of the Electric Light and Gas Co, declining the Town's offer of $50000.00 for their plants.

Moved by Coun. McInerney, Seconded by Coun. Watson: That the correspondence regarding the resuscitation of the Board of Trade

be left over for the consideration of the incoming Council; and that the Clerk lay all information on the subject before them.

Carried.

Moved by Com. Moloney, Seconded by Com. Brown: That we recommend our Successors in office - the Council of the year 1902 — to complete the negociations for a donation for a Public Library building so far carried on with Mr Carnegie by purchasing a site therefor. That our Clerk notify Mr Carnegie of our action and of its being consequent on our retirement from office, and that he at the same time convey our most sincere thanks for his most generous and bountiful liberality. Also that he enquire of Mr Carnegie if he has any general plans or conditions by which he could be guided in erecting the building so as to carry out his wishes as far as possible.

Carried.

Moved by Com. Brown, Seconded by Com. Smith: That the communication of the President of the Stormont Electric Light and Power Co be left over for consideration by the incoming Council.

Carried.

The Report of Engineer McNaughton on the allowance to be made in cost of granolithic walk on Third Street at its intersection with Pitt Street was then read.

Moved by Com. Watson, Seconded by Com. McCracken: That the Report just read be adopted, and that our Solicitor prepare a bylaw to give effect to said report.

Carried.

Moved by Comn. Brown, Seconded by Comn. Manson: That the Report of the Finance Committee be received and read

Carried. Report read

Moved by Comn. Watson, Seconded by Comn. Moloney: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Comn. Brown, Seconded by Comn. Gillies: That the Bylaw consolidating into an issue of $3678.78 certain 4% debentures to be issued to provide for the construction of the granolithic walks and Sewers built this year be read a first time.

Carried. Bylaw read

Moved by Comn Watson, Seconded by Comn. Smith: That the Bylaw consolidating the sums authorized by certain bylaws to pay for constructing granolithic walks and Sewers during the past season into an issue of $3678.78 4% debentures be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary. Also that the Clerk register such bylaw and publish the notice of such registration in "The Cornwall Standard" the number of times required by law.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. Watson, Seconded by Comn. Manson: That an Order be issued to Laughlin McDonald for the ten per cent due under his Contract for building the Sewer on Lennox Street, between Pitt Street and Albert Street

Carried

Moved by Com. Watson, Seconded by Coun. Brown: That we ascertain, by ballot

at the ensuing Municipal elections, the feeling of the people on the question of establishing a Public Market in the town.

Carried

Moved by Comn. McCracken, Seconded by Comn. Brown: That our Clerk forward to Mr John W Bean an account of $25.00 for repairing and leveling up the portion of Granolithic walk on East side of Pitt Street South of South Street as he particularly requests it. Carried.

Moved by Comn. Moloney, Seconded by Comn. Watson: That our Clerk tender our sincere thanks to Mr John W Bean for his kindness and his valuable services rendered us in connection with our first experiment in building our own Granolithic sidewalks.

Carried.

Moved by Comn Moloney, Seconded by Comn. Watson: That Laughlin McDonald's account of $50.85 for extra Catchwater basins connecting with Leveret Street Sewer be paid.

Carried.

Moved by Comn. Brown, Seconded by Comn. Manson: That we take a plebiscite at the next municipal elections as to whether the people wish the Water-works managed by Commissioners, as at present, or by the Town Council.

Carried.

Moved by Comn. Smith, Seconded by Comn Moloney: That the Clerk have an amendment prepared to the early closing by-law permitting Merchants and others affected thereby to keep the shops open about Christmas time.

Carried.

Moved by Coun. Manson. —
Seconded by Coun. McInroy: That
Council do now adjourn.

Carried.

C. H. Campbell
Mayor.

Town Hall
Cornwall. Jany 13th, 1902.

Council met at ten o'clock this fore-
noon to close the year's business.

Members present:
Mayor Campbell
and Councillors Brown, Derochie, Gillies,
Manson, McCracken, McInroy, Smith and Watson.

Minutes of meeting of Dec 30th, 1901, read
by the Clerk, and then signed by the Mayor
as being correct.

Moved by Coun. Watson, Seconded by
Coun. Brown: That the by-law authorizing and
confirming the payment of Orders and Accounts
for the past year be read a first time.

Carried. By-law read.

Moved by Coun. Smith, Seconded
by Coun. Gillies: That the by-law authorizing
the payment of all orders and accounts
passed during the year 1901 be read a

Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-laws read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Coun. Watson, Seconded by Coun. Smith: That Mayor Campbell do leave the Chair, and that Councillor Brown take it.

Carried.

When Councillor Brown had taken the Chair, Councillor Watson said there could only be one opinion as to the capability of Mayor Campbell during the past year. No one could exceed the efforts he had made in discharging his onerous duties faithfully and well. His long experience as a Member of Council had been a very great advantage of which the public had received the full benefit and it was only proper we should recognize his efforts by a hearty vote of thanks. He would therefore Move:

That we hereby place on record our hearty and thorough appreciation of the very valuable services rendered by Mayor Campbell while presiding over this Council.

Councillor Devochie in Seconding the Motion paid a warm tribute to the worth of our retiring Mayor. The other Members expressed their appreciation of the Mayor's services.

The Motion was then put by the Chairman and Carried, all the Members rising.

Mayor Campbell expressed his gratitude for the very kind expressions of opinion contained in the Motion just conveyed to him, saying that, if he was not conscious of his own mistakes, he would feel very proud.

Council then did adjourn.

Town Hall
Cornwall. Jany 13, 1902

The following Members of Council elected for the year one thousand nine hundred and two met at 11 o'clock this forenoon and filed their Declarations of Qualification and Office with the Clerk, who, after examination, reported to the Mayor, Walter J. Derochie Esquire, that he found them in order. He also reported that all the Members were present as follows:

The Mayor — Walter J. Derochie Esq

East Ward.

Councillors — Angus Lalonde,
Oscar LeBlanc,
William J. Dawson.

Centre Ward.

Councillors — Eqra. N. Brown,
Alexander McFadden,
Jacob Miller.

West Ward.

Councillors — Wm. B. Cavanagh,
Paul J. Maloney,
Albert A. Smith.

The Mayor, having been conducted to his Chair by Councillors Lalonde and LeBlanc, asked Council to elect their Clerk.

Moved by Councillor Lalonde, Seconded by Councillor Miller: That George S. Jarvis be Town Clerk and Clerk of the Police Court for the

current year at a salary of $720.00, and that the Bylaw appointing him be read a first time.

Carried. Bylaw read.

Moved by Coun. Smith, Seconded by Coun. McCracken: That the Bylaw appointing George S. Jarvis Town Clerk and Clerk of the Police Court for the year 1902 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

The Clerk then made his Declaration of Office before Daniel Davis Esq. Police Magistrate, and returned his thanks to the Council for reappointing him.

Mayor Devoche then said he felt he had a heavy responsibility resting on him by reason of his position. If all the Members would cooperate they would lighten his work and at the same time effect a good deal in keeping down expenditure and consequent taxes. The present outbreak of small pox was most unfortunate; for, apart from the danger to valuable lives, it would increase our expenses. We must take up the work begun by Council of last year and endeavour to carry it out successfully. He hoped they would assist him heartily in doing this.

The Clerk then read a Communication from J. Ross Robertson, of December 21st, asking a Grant to the Hospital for Sick Children; one from W. Dingwall, of January 7th, resigning his position as a Member of the Local Board of Health; one from J.A. McDonell, dated the 10th inst. applying for the position of Foreman of Roads & Sewers

He also informed Council that he had been served with a notice for a recount of the ballots cast for Mayor at the recent Municipal election said recount to take place before Judge O'Reilly, at his Chambers, at ten o'clock forenoon of Friday, the 17th instant. He also stated that he had been directed by the late Council to read to them a letter received from the President of the Stormont Electric Light and Gas Company, dated 13th December 1901; one dated December 17th from the Under Secretary of State, regarding the revival of the Cornwall Board of Trade; and one of December 24th, from Jas Bertram Esq, Secretary to A. Carnegie Esq stating he required a Site to be provided for the proposed Public Library before granting a sum for building it.

Moved by Comm. McCracken, Seconded by Comm. Miller: That ~~the consideration~~ of the three communications mentioned by the Clerk be deferred until our next meeting.

Carried.

Moved by Comm. Moloney, Seconded by Comm. Miller: That Councillors Smith, Cavanagh, McCracken, Miller, Lalonde, LeBlanc ~~and~~ be a Special Committee to strike the Standing Committees of the year 1902; and that Council adjourn for ten minutes to allow the Committee to prepare their report.

Moved in amendment by Comm. Smith, Seconded by Comm. Mansour: That those Members who were Members of last year's Council together with Councillor Lalonde who has formerly been a Member of Council, be a Special Committee to strike the Standing Committees of Council for the present year, and that Council do now

adjourn for ten minutes to enable them to prepare their report.

Moved in amendment to the amendment by Coun. Brown, seconded by Coun. McCracken: That Council go into Committee of the whole for the purpose of striking the Standing Committees of Council for the present year.

On the Amendment to the Amendment.

Yea. Couns Brown, Manson, McCracken, Smith. 4 Yeas

Nay. Couns Cavanagh, Lalonde, LeBlanc, Miller and Moloney. 5 Nays.

Amendment to Amendment lost.

On the Amendment:

Yea. Couns Brown, Manson, McCracken, Smith. 4 Yeas

Nay. Couns Cavanagh, Lalonde, LeBlanc, Miller and Moloney 5 Nays

Amendment lost

On the Main Motion

Yea. Couns Brown, Cavanagh, Lalonde, LeBlanc, Miller, McCracken, Moloney and Smith. 8 Yeas

Nay. Councillor Manson. 1 Nay.

Main Motion Carried.

The Mayor left the Chair.

On the Mayor resuming the Chair the following Committees were reported: the Councillor first named on any Committee to be Chairman of such Committee.

Roads and Bridges.

Couns. W Cracken, Chn.
" Cavanagh,
" Lalonde,
" Miller
" Moloney.

Sewers.

Couns ~~Moloney~~ Brown, Chn.
" Lalonde,
" W Cracken,
" Miller,
" ~~Moloney~~ Brown.

Fire Light & Police.

Couns Lalonde, Chn.
" Brown,
" LeBlanc,
" Manson,
" Miller.

Parks.

Couns Manson, Chn.
" Cavanagh,
" LeBlanc,
" W Cracken,
" Smith.

Public Property.

Couns Smith, Chn.
" Brown,
" Cavanagh,
" W Cracken
" Moloney.

Printing & Stationary.

Couns LeBlanc, Chn.
" Cavanagh,
" Lalonde,
" Manson,
" Smith.

Finance.

Coun. ~~Brown~~ Moloney, Chn.
" ~~Moloney~~ Brown,

Coun. Lalonde,
" W Cracken,

and Couns Smith and Cavanagh.

Councillor Brown objected to the Finance Committee as reported as it was a manifest reflection on himself as Chairman of the Finance Committee of last year. Reports were in circulation that he was responsible for the overdraft at the Bank and for the increased taxation. He considered that he was entitled to the Chairmanship of the Finance Committee as he knew more about the Town's finances than any member now sitting at the Board.

Moved by Comn. Moloney, Seconded by Comn. Smith: That the Report of the Special Committee appointed to strike the Standing Committees of Council be amended by substituting the name of Councillor Brown as Chairman of the Finance Committee and by adding the name of Councillor Cavanagh thereto; that the name of Councillor Moloney be entered as Chairman of the Sewer Committee instead of that of Councillor Brown, and that the Report, as so amended, be adopted.

Carried.

Moved by Comn. Moloney, Seconded by Comn. Miller: That Councillor Smith, Lalonde and the Mover be a Special Committee, vested with authority to act in connection with the Board of Health with the outbreak of Small Pox.

Carried.

Moved by Comn. Moloney, Seconded by Comn. Brown: That as many matters of importance await the consideration of this Council, we now adjourn until 7 o'clock this evening to the disposal of unfinished business.

Carried.

W J Derathie
Mayor

Adjourned Meeting.

Town Hall
Cornwall. Jany 13th, 1902

The following members of Council met at 7.30 oclock this evening pursuant to adjournment:

Mayor Darosie,
Councillors Brown, Cadaugh, Lalonde, LeBlanc, Manson, McCracken, Miller, McInery and Smith.

The correspondence was then taken up for consideration.

Moved by Com. McCracken, Seconded by Com. Brown: That our Clerk write in reply to the appeal of J Ross Robertson that while we sympathize sincerely with the sick and afflicted children of his Institution, our local Hospitals are in need of all the funds we have at our disposal for such purposes.

Carried.

Moved by Com. Manson, Seconded by Com. Brown: That the resignation of William Dingwall as a Member of our Local Board of Health be accepted, and that W. P. E. Campbell be appointed in his stead and for the remainder of his term of office.

Carried.

Moved by Com. McInery, Seconded by Com. Lalonde: That Revs" Wm Pollock and D.J. Gillies be Members of the Board of Health for the ensuing term.

Moved in Amendment by Com. Manson, Seconded by Com. Brown: That Revs" Wm Pollock and Joseph E. Gray, whose term of office as Members of the Local Board

of Health has expired be reappointed for a further term; and that the bylaw appointing them be read a first time.

On the amendment:

Yea. Comrs Brown, Cavaugh, Hanson, Miller, Smith. 5 yeas

Nay. Comrs. Lalonde, LeBlanc, McCracken, McInroy. 4 Nays

Amendment Carried. Bylaw read.

Moved by Comr. Brown, Seconded by Comr. Hanson: That the bylaw appointing Messrs Wm Pollock and Joseph E. Gray Members of the Local Board of Health be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Comr Brown, Seconded by Comr Smith: That Alexander G. Watson be one of the Auditors for this current year at a salary of $25.00.

Carried.

The Mayor then appointed Donald G. McDonell Associate Auditor.

Moved by Comr. Brown, Seconded by Comr. Smith: That the Bylaw appointing Alexander G. Watson and Donald J. McDonell Auditors of Accounts for the year 1902, at $25.00, each, be read a first time.

Carried. Bylaw read.

Moved by Comr. Lalonde, Seconded by Comr. Smith: That the bylaw appointing Alexander G. Watson and Donald G. McDonell Auditors for year 1902 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried: Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. Brown, Seconded by Comn. Miller: That John A. McDonald Esq be reappointed a High School Trustee, and that the bylaw appointing him be read a first time.

Carried. Bylaw read.

Moved by Comn. McEachen, Seconded by Comn. Mawson: That the Bylaw appointing John A. McDonald Esq a High School Trustee be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. Brown, Seconded by Comn. LeBlanc: That Dr D.C. Alguire be a Member of the Public Library Board of Management, and that the Bylaw appointing him such be read a first time.

Carried. Bylaw read.

Moved by Comn. Smith, Seconded by Comn. Miller: That the bylaw appointing Dr. D. C. Alguire a Member of the Public Library Board of Management be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. Brown, Seconded by Comn. Smith: That James C. Johnstone be Assessor of the Town for the year 1902; that his salary as such Assessor be $175.00; and that the bylaw appointing him such be read a first time.

Moved in amendment by Comn. Miller, Seconded by Comn. Cavanagh: That

That Alexander C. Cameron be the Assessor of this Town for the year 1902 at the same salary as was paid the Assessor last year, and that the bylaw appointing him be read a first time.

On the Amendment.

Yeas. Councillors Cavanagh, Lalonde, LeBlanc, Miller, McCracken and Moloney. 5 Yeas.

Nay. Councillors Brown, Manson and Smith. 3 Nay.

Amendment Carried. Bylaw read.

Moved by Coun. Lalonde, Seconded by Coun. Smith: That the Bylaw appointing Alexander C. Cameron Assessor for the year 1902 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Coun. McCracken, Seconded by Coun. Lalonde: That appointment of our Solicitor be deferred until a meeting to be called by the Mayor next Thursday evening.

Carried

Moved by Coun. Smith, Seconded by Coun. Cavanagh: That Mayor Derochie and Councillors Moloney and Brown be a Committee to wait on our Solicitor and ascertain what arrangement can be made with them as to our obtaining legal advice from other Solicitors regarding our proceedings in connection with the Electric Light and Gas Plants.

Carried

Moved by Coun. Moloney, Seconded by Coun. Smith: That the communications of J.A. McDonald and D. McCormick be referred to the Road Committee for their

report at next meeting.

Carried.

Moved by Comm. Brown, Seconded by Comm. McLoney: That the communication of Mr Carnegie's Secretary be referred to the Finance Committee for their report.

Carried

Moved by Comm. McLoney, Seconded by Comm. Smith: That our Clerk Ascertain from our Solicitors if we can attend for ten (10) days the time mentioned by by-law up to which taxes can be paid at par.

Carried.

Moved by Comm. Miller, Seconded by Comm. McLoney: That Order books to be supplied the Chairman of the various Committees of Council.

Carried.

Moved by Comm. Brown, Seconded by Comm. Smith: That Council do now adjourn.

Carried.

W J Deraehil
Mayor

Town Hall
Cornwall. Jany 16th, 1902

A Special meeting of Council was Summoned for transaction of General business.

Members who were present when the roll was called at 7.30 oclock P.M. were:

Mayor Devoche, and Councillors Brown, Cavanagh, Lalonde, LeBlanc, Manson, McCracken, Moloney and Smith.

The Clerk read the letter received from Mr Carnegie's Secretary Stating, that all details in connection with buildings to be erected for Public Libraries and to which Mr Carnegie made a Grant, were left in the hands of the Municipalities. This letter was dated December 21st. He also read a communication from Mr John McRea, of Toronto, enclosing his cheque of $25.00 to cover cost of repairing the Granolithic walk North of the Town Hall.

Moved by Coun. Brown, Seconded by Coun. Moloney: That the letter received from Mr Bertram, Mr Carnegie's Secretary, be referred to the Finance Committee.

Carried.

Councillor Brown reported that the Special Committee, appointed for the purpose on the 13th inst, had waited on our Solicitors and consulted with them.

They thought the better method to adopt would be not to alter the existing arrangements; but to allow their Salary as Solicitors to remain as it was. If the Corporation should require any advice or other services

performed in connection with the Electric Light or Gas deals which were under consideration they were willing to bear the expense of same. They hoped, however, that Council would use discretion in the matter and that they would not incur unnecessary expense.

Councillor Moloney concurred in Councillor Bowen's report of the interview held with our Solicitors. All expenses incurred in obtaining advice regarding the question of electric lighting was to be borne by our Solicitors, ... if No Councillor should be restricted in obtaining knowledge of the subject as it was one in which the Community at large was deeply interested.

Councillor Miller took his seat.

Moved by Councillor Smith, Seconded by Coun. Hanson: That the verbal report of the Special Committee just made to Council be adopted.

Carried.

The Clerk reported that he had consulted our Solicitors, as directed by Council, and had been advised by them that it was competent for Council to extend the time for paying taxes at par. This must be done by a by-law repealing the existing by-law and enacting such date as Council desired for the payment of taxes at par. He had prepared a by-law in accordance with these views.

Moved by Coun. Moloney, Seconded

by Comn. McCracken: That Standing Rule No 33 of this Council be suspended, and that the Bylaw repealing bylaw No 21 passed on 21st day of November 1901, and enacting, January 26th as the date up to which taxes can be paid at par be read a first time.

Carried. Bylaw read.

Moved by Comn. Lalonde, Seconded by Councillor Smith: That the Bylaw repealing bylaw No 21 of the year 1901, and authorizing the charging a certain extra per centage on all taxes not paid on or before January 25th, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Comn. Moloney, Seconded by Comn. Cavanagh: That the matter of the Electric Light be referred to the Finance Committee with power to enquire into ~~the~~ present of the Town ~~&~~ the Electric Light Bylaws Standing ~~in that connection~~, to obtain all information possible on the subject, and to present the result to Council at as early a date as possible.

Carried.

Moved by Comn. Brown, Seconded by Comn. Manson: That the Committee appointed in connection with the Electric Light be authorized to engage Mr Robert Smith to advise them in the matter

Considerable discussion ensued on the Motion, and a question as to the Corporations rights arising it was

Moved by Comn. Brown, Seconded by Comn. Smith: That R. A. Pringle be heard.

Motion Carried.

In reply to questions asked Mr Pringle said the Town would now have to appropriate the existing Electric Light Plant if they wished to obtain possession of it. They could call for tenders for lighting the town if they so wished.

A question of order being raised as to the Motion before the Chair, the Mayor ruled it out of order on the ground that the Committee, when appointed, was invested with full powers.

Moved by Comm. Brown, Seconded by Comm. Manson: That the purchasing stone for permanent road purposes be placed in the hands of the Road Committee with power to act.

Carried.

Moved by Comm. Smith, Seconded by Comm. Brown: That Council now adjourn.

Carried.

W J Deachie
Mayor

Town Hall,
Cornwall, Jany 27th, 1902

Special meeting for general business called for Eight o'clock this evening.

Members present at roll call:
Mayor Derochie, Councillors Brown, Cavanagh, Lalonde, LeBlanc, Munson, McCrackan, Miller, Moloney and Smith.

Minutes of January 13th and 16th were read, an omission of a few words in a Motion was rectified, and they were then signed by the Mayor.

The Clerk read a communication of 17th inst in which E. O'Callaghan, Sec Treas of the Roman Catholic Separate Schools, asks if their School Accounts cannot be audited and published at same time as Public School Accounts; one from J. Mullin, Secretary of Board of Health of the Township of Cornwall, reminding us that, in the event of small pox breaking out in the Township, they have a right to use our Hospitals as per an agreement made. Also a communication dated Jany 17th One from Macdonnell, Cline & Macdonnell, of Jany 18, enclosing an instrument for signature by the Mayor and Clerk, consenting to a Company being incorporated as the Cornwall Electric Light & Power Co to operate the existing Street Railway and to furnish power and light; one of 24th inst from J. G. Harkness, Treasurer of the Public Library Board of Management, asking for $300.00 on account of their annual Grant; one of 27th inst from R. Corrigan, General Agent of the ~~Equity Fire~~ Ontario Accident Insurance Company of Toronto, making application for the General Liability insurance

of the town, the premium for which would be $4.55cts; and one of January 27th, from W.J. Deroche resigning his seat as Mayor of the Town.

Moved by Comm. Brown, Seconded by Comm. Miller: That the Communication of E. O'Callaghan Esq, Secy Treasurer of the Cornwall Roman Catholic Separate Schools be referred to our Solicitors for their opinion as to our ability to accede to the request made.

Carried

Moved by Comm. Moloney, Seconded by Comm. Smith: That Mackenna, Cline and Mackenna's communication be referred to the Finance Committee for their report.

Carried

Moved by Comm. Hanson, Seconded by Comm. Brown: That an Order be issued to Treasurer J.G. Harkness on account of Grant to Public Library.

Carried

Moved by Comm. Cavanagh, Seconded by Comm. Lalonde: That the application of R. Corrigan, General Agent of the Ontario Accident Insurance Company, be referred to the Finance Committee for their report.

Carried.

Moved by Comm. Cavanagh, Seconded by Comm. Lalonde: That the resignation of Walter J. Deroche Esquire of the position of Mayor of the Town of Cornwall for the year 1902 be accepted.

Carried.

Mr Deroche then left the Chair and the Council Chamber.

The Clerk thereupon informed the Council that, as they were now without a

head as presiding officer, it was necessary for them to appoint one so that their business might be conducted properly.

Moved by Comm. Manson, Seconded by Comm. Miller: That Councillor Brown be Acting Mayor during the vacancy caused by the resignation of Mayor W. J. Deroche.

Moved in amendment by Comm. Moloney, Seconded by Comm. LeBlanc, that Councillor McCracken be the Acting Mayor during the present vacancy of the Mayor's Chair.

Yea. Comms Cavanagh, Lalonde, LeBlanc, Moloney. 4 Yeas.

Nay. Comms Brown, Manson, McCracken, Miller, and Smith. 5 Nay

Amendment lost.

Main Motion declared "Carried" on same division.

A petition was then read in which James & Co and some 43 others ask that Bird Street, between Pitt Street and Sidney Street be improved, as it is in such wretched condition every Spring and Fall.

Moved by Comm. Lalonde, Seconded by Comm. Manson: That the petition just read be referred to the Road Committee.

Carried.

Moved by Comm. McCracken, Seconded by Comm. Moloney: That the Report of the Road Committee be received.

Carried.

~~As the Road Committee and the Finance Committee had only conducted their labours~~

The Chairman of the Road Committee reported verbally that our Solicitors had

advised him that we had no power to make the Street Railway Company move the snow on their tracks off the Streets. They also advised him that we had the right to purchase a Gravel Pit from which to obtain material for building roads. He said further that W. H. Ewen wanted some $175.00 for the ten (10) acres of gravel he had; but he thought it might be got for perhaps a little less. The quality of the Gravel was excellent and of the size we required.

Moved by Comm. Cavanagh, Seconded by Comm. Smith: That the Report just made by the Chairman of the Road Committee be adopted.

Carried

Moved by Comm. Lalonde, Seconded by Comm. LeBlanc: That the minutes of the meeting of the Fire Light & Police Committee held prior to this meeting of Council, which the said Committee had not time to put in the form of a Report, be received and read

Carried. Minutes read

Moved by Comm. Moloney, Seconded by Comm. Manson: That the minutes of the meeting of the Fire Light & Police Committee, which have just been received and read in lieu of a formal report from said Committee, be adopted.

Carried.

Moved by Comm. Lalonde, Seconded by Comm. LeBlanc: That the communication of the Chief of the Fire Brigade as to new hose being required be referred to the Fire Light and Police Committee for their investigation and action.

Carried.

Moved by Coun. Moloney, Seconded by Coun. Cavanagh: That the Minutes of the meeting of the Finance Committee held this evening be read.

Carried. Minutes read.

Acting Mayor Brown said that the Finance Committee's action regarding the Stormont Electric Light & Power Co was out of order, and that the Committee had no power to engage Solicitors, as this should be done by Council. Therefore any cost incurred through their engaging Solicitors must be borne by those who engaged them. The day before he received the petition requesting him to call a meeting of the Finance Committee he had them notified to meet on 27th inst, and he wrote this fact in reply to the petition. He knew of no reason for calling the Committee at an earlier date and the petition forwarded to him did not state the object for which the meeting was to be called.

Moved by Coun. Moloney, Seconded by Coun. Smith: That we consult our Solicitors as to whether the Motion of Council of January 16th, referring the matter of the Electric Light to the Finance Committee (Page 508) empowered the said Committee to engage the services of Solicitors.

Carried

Councillor Moloney rose to a point of Order, questioning the right of the Chairman of the Finance Committee to refuse to call a meeting in response to a petition signed by a majority of the members of such Committee.

Moved by Coun Cavanagh, Seconded by Coun. Moloney: That, in the opinion of

this Council, it is advisable to call for tenders for the lighting of this town with electricity.

Carried.

Moved by Comm. Smith, Seconded by Comm. LeBlanc: That Councillors Brown, Moloney and McCracken be a Committee to communicate with such electricians as may be available and ascertain the cost of preparing plans & specifications for lighting the town.

Carried

Moved by Comm. Cavanagh, Seconded by Comm. Mawson: That the Clerk forward to the Stormont Electric Light and Power Co an account of taxes due by them for the period of time since the lapse of their term of exemption, and that he request an early settlement of same

Carried.

Moved by Comm. Smith, Seconded by Comm. Cavanagh: That Council do now adjourn.

Carried.

E. H. Brown
Acting Mayor

Town Hall
Cornwall. Feby 5th 1902

The Council held a Special meeting at 8½ o'clock this evening for the purpose of receiving the Report of the Finance Committee on the subject of the electric lighting of the Town as well as on other matters referred to them.

Members present at roll call:
Acting Mayor Brown,
and Councillors Cavanagh, Lalonde, LeBlanc, Hanson, Miller, Moloney and Smith.

By consent the reading of the last minutes was deferred. (Minutes of Jany 27th)

Moved by Coun Smith, Seconded by Coun. Lalonde: That Standing Rule No 53, which regulates the order of business to be followed by this Council be suspended, and that the By-law appointing Councillor E.A. Brown presiding officer of this Council for the year 1902 during the vacancy of the Mayor's chair be read a first time.

Carried. By-law read.

Moved by Coun. Cavanagh, Seconded by Coun Hanson: That the By-law appointing Councillor Brown presiding officer of this Council during any vacancy in the Mayor's chair that may occur during the year 1902 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd and 3rd times, passed and signed by the Mayor.

The Clerk read communications

of January 31st in which Leitch Pringle and Cameron advise that the Finance Committee were not empowered, under the resolution submitted to them for their opinion, to employ Counsel in connection with the Electric Light matter. Also that Council had no authority to have the Separate School accounts audited and published by the official Auditors of the town; One of the 1st inst from H.G. Marsh, Proprietor of the Carleton House, asking what compensation the Council intended giving him for the loss of his business through his house having been guaranteed for Small Pox; and one of 1st February inst in which Hugh J. Cumming gives notice that he has bought all accounts that Doucette Bros, or either of the partners, or Charles Donnelly may have against the Corporation, and that he alone must receive payment for same and give receipts therefor.

Moved by Comm. Moloney, Seconded by Comm. Cavanagh: That this Council employ Hartness & Milligan to advise them in all matters connected with the lighting of the town during the year 1902.

Moved in amendment by Comm. Manson, Seconded by Comm. Smith: That, if any lawyers are to be employed to advise this Council regarding the lighting the town during the year 1902, Robert Smith Esquire be engaged for that purpose.

An amendment to the amendment, made by Comm. LeBlanc, to engage Mr Lonsdale for the purpose found no Seconder.

The following vote was taken on the amendment.

Yea. Councillors Manson, Miller and Smith. 3.

Nay Comrs Cavanagh, Lalonde, LeBlanc, Moloney. 4 Nays.

The Mayor voted "Yea" and declared the ~~Amendment~~ Amendment lost.

The main Motion was then put.

Yea. Comrs Cavanagh, Lalonde LeBlanc, Moloney 4 Yeas

Nay Comrs Manson, Miller and Smith. 3.

The Mayor voted Nay and declared the Motion lost.

Councillor Moloney objected to the Mayor having voted. The Mayor quoted Section 274 of the Municipal Act as his authority for doing so, and overruled the objection.

Moved by Comr. Smith, Seconded by Comr. Manson: That the Minutes of the Meeting of the Finance Committee, held this evening for the purpose of dealing with the question of the electric lighting of the town, be received and read as a Report from said Committee.

Moved in amendment by Comr. Moloney, Seconded by Comr. Cavanagh: That we reconsider the question of appointing a Solicitor to advise us in connection with the electric lighting of the Town.

Amendment Carried.

Moved by Comr Moloney, Seconded by Comr. Cavanagh: That Robert Smith Esquire be employed as our legal advisor, when required, to advise us in all matters of town lighting during the year 1902.

Carried.

Moved by Comm. Lalonde, Seconded by Comm. Smith: That the minutes of the meeting of the Finance Committee held this evening be accepted as Report from said Committee and that said Report be read.

Carried.

Moved by Comm. Moloney, Seconded by Comm. LeBlanc: That Clause Number 1. of the Report just read, recommending a joint conference of the Committee and our Solicitors with W. Lennan Esq. and Mr. Lennan for the purpose of arriving at an agreement with the Street Railway Company on matters at present under dispute, be adopted.

Carried.

Moved by Comm. Moloney, Seconded by Comm. Manson: That W.R. Hitchcock be employed, at his offer of $25.00, to prepare plans, specifications and forms of tender for the electric lighting of this town in accordance with his agreement made with the Special Committee having such matters in charge.

Carried

Moved by Comm. Moloney, Seconded by Comm. LeBlanc: That our Clerk reply to Mr. Roderick J. Parks thanking him for his offer to supply plans and specifications required by us, and informing him that a lower tender has been accepted

Carried

Moved by Comm. Lalonde, Seconded by Comm. Smith: That Clause Number 2. of the Finance Committee's report, dealing with Mr. R. Corrigan's application to carry the town's Glazed liability in the Ontario Accident Insurance Co for one year, be adopted.

Carried.

Moved by Coun. Hanson, Seconded by Coun. Moloney: That this Council do now adjourn.
Carried

E. H. Brown
Acting Mayor

Town Hall
Cornwall, Feby 10th, 1902.

Regular meeting of Council was held at Eight o'clock this evening.

Members present at roll call:
Acting Mayor Brown and Councillors Cavanagh, Lalonde, Hanson, McCracken, Miller, Moloney and Smith.

Minutes of meetings of January 27th and February 6th read by the Clerk, approved by Council and signed by the Mayor.

Councillor LeBlanc took his seat during the reading of Minutes.

The Clerk then read a letter received from H.G. Marsh, Proprietor of the "Carleton House", dated February 1st, asking Council's intentions as to recompensing him for present and prospective loss through guaranteeing his Hotel for Small Post: One from Leitch Pringle & Lawrence of the 7th inst, Stating that Mr Marsh had no legal claim against the Corporation, though it was competent for them to make him a Grant

if they saw fit to do so; also one from Leitch Pringle and Cameron, on the subject of the debentures issued and awarded to W.H. Brown for the Granolithic walks and Sewer built last summer.

Mr Leitch then stated he had had a conference with Mr Cline regarding the Cornwall Street Railway Co's application for Council's consent to the incorporation of a Company to work the railway.

By-law No 47 passed in 1895 gave W.R. Aitchcock leave to construct and operate the present Street railway. The Company now seeking incorporation asked leave to operate the railway under the terms of that by-law.

This by-law was not as full as it might be. At the time it was passed no one thought the railway would really be built and sufficient attention was not given the matter.

He had specially mentioned to Mr Cline the subject of the removal of snow off their tracks. They were now bound to remove it and if they placed it on the street they must level it so as not to impede the traffic. Mr Cline would not agree to taking up the Street altogether, as that might mean financial disaster to the railway. He could insert a covenant that the Railway Co would abide by the by-law now in force, and he thought that between this and the Street Railway Act the Town's interests would be guarded.

Moved by Coun. Smith, Seconded by Coun. Kavanagh: That the request of the Cornwall Electric Street Railway Co be granted, and that Acting Mayor Brown and our Clerk be hereby authorized to sign and seal with the Corporate seal the consent, as amended by

our Solicitors, to be Charter being granted the Company now applying for it.

Carried

Moved by Comn. Cavanagh, Seconded by Comn. Manson: That our Solicitors prepare the by-laws necessary for carrying out the changes to be made in connection with the sale of debentures issued for payment of the construction of the Granolithic walks and Sewers built last season.

Carried

Moved by Comn. Lalonde, Seconded by Comn. McCracken: That the Report of the Fire, Light & Police Committee be received and read.

Carried. Report read.

Moved by Comn. LeBlanc, Seconded by Comn. Smith: That the Report of the Fire, Light & Police Committee, just read, be adopted.

Carried.

Acting Mayor Brown said that Mr Corrigan's application to insure the Corporation in the Ontario Accident Insurance Company against all losses through accident had come before the Finance Committee and he, as Chairman, had been directed to get the opinion of our Solicitors about the scheme. They had advised against it as the Policy then read.

Moved by Comn. Smith, Seconded by Comn. Cavanagh: That Mr Corrigan and Inspector Harding be heard.

Carried

Mr Corrigan gave away to Mr Harding who said that the Policy submitted here was the same as had been submitted in Belleville and other places. They had made some changes and Cornwall could do the same. The Company would relieve the town of all liability up to the amount insured,

and would either Settle any cases that might arise or defend them. The Policy covered all employees of the Corporation. The only way in which they could avoid their liability was by cancelling the Policy.

Moved by Comm. Cavanagh, Seconded by Comm. LeBlanc: That the subject be referred to our Solicitors for their report as to such changes as they may deem advisable in the Policy.

Carried.

Moved by Comm. Smith, Seconded by Comm. Miller: That we insure for one year in the Ontario Accident Insurance Co, provided the Policy be framed so as to be mutually acceptable to our Solicitors and the Company.

Carried

Moved by Comm. Smith, Seconded by by Comm. Manson: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comm. Lalonde, Seconded by Comm. Maloney: That the Report of the Finance Committee, just read, be adopted.

Carried

Mayor Brown said Colin Cline had told him he had Gravel which he could likely deliver at 50¢ per yard

The Chairman of Roads said he could not obtain Stone from the farmers at $2.50 per cord.

Councillor Manson said the Canada Cotton Company had a very large quantity of cinders on hand at present, which he thought it would be well to secure, as they could now be obtained cheaply.

Moved by Coun. Hanson, Seconded by Coun. McLorey: That the Chairman of the Road Committee procure from the Canada Cotton Co, or elsewhere, such cinders as he can ~~to be~~ used for walks, and that he have them stored in such place as he may deem best.

Carried

Moved by Coun. McLorey, Seconded by Coun. McCracken: That the Chairman of the several Committees of Council keep and inventory book of all supplements on hand or purchased by them; and that stock be taken every three months.

Carried.

At Mayor's request the Clerk read a clipping from a Newspaper regarding the Deering Harvesting Co being in treaty with Brockville for the location of a Branch of their works in that town.

The Mayor said the McCormick Harvesting Company were also said to be looking for a site in Canada, and he thought we should lose no time in laying before these Companies the advantages our town possessed. Either of these Companies locating here would be an incalculable benefit to the town.

Moved by Coun. McCracken, Seconded by Coun. LeBlanc: That Couns McLorey, Smith, Lalonde and the Chairman of Finance be a Committee to treat with all Companies they may hear are looking for locations, and that they communicate with the Deering Harvesting Co'y and the McCormick Harvesting Company.

Carried

Moved by Coun. Smith, Seconded by Coun. Miller: That the Clerk notify,

by posters, all persons who are required by any by-law to be in possession of a license, that they must procure same before the first day of March or legal action will be taken against them

Carried

The Mayor said the County Council, when in session, wished to confer with the town regarding "Good Roads", and he, as Acting Mayor, had met them. The Council of Cornwall Township had decided to build a section. Last fall the Town had decided to have the "Good Roads Association" build a stretch in west end of the Town; but the Association had so much work on hand they could not get here. He thought it would be well to take early action if Council desired to have any roads built in that way.

Moved by Com. Moloney, Seconded by Com. Miller: That the subject of building a Section of "Good Roads" be referred to the Road Committee, who are hereby clothed with authority to make all necessary arrangements - pecuniary or otherwise - for having a Section built in the Town by the "Good Roads Association".

Carried

Moved by Com. Smith, Seconded by Com. Miller: That the name of Councillor Miller be added to the Committee on Parks, and that of Councillor Manson to the Finance Committee.

Moved in Amendment by Com. Moloney, Seconded by Com. Cavanagh: That Councillors Manson and LeBlanc be added to the Finance Committee, and Councillor Miller to the Parks Committee.

Yea. Coms. Cavanagh, Lalonde, LeBlanc, McCrackan, Moloney. 5 Yea

Nay. Councillors Manson, Miller and Smith 3 Nays

Amendment Carried.

Moved by Comn. Manson, Seconded by Comn. Miller: That Councillor Smith be a Member of the Fire, Light and Police Committee.

Carried

Moved by Comn. Miller Seconded by Comn. Manson: That the Clerk advertise notifying all persons, having accounts against the Town for any matter or thing contracted during the year 1901, to render same forthwith.

Carried

Moved by Comn. Maloney, Seconded by Comn. Smith: That the questions, in connection with the electric lighting of the Town, proposed by the Finance Committee to be submitted to a Solicitor or Solicitors, be submitted to R. Smith Esquire for his answer at as early a date as possible.

Also that the following question be added to the list already propounded: "Is the "Stormont Electric Light & Power Co empowered to "dispose of Light and power after 22nd April next to any one desiring to purchase it?"

Carried.

Moved by Comn. Smith, Seconded by Comn. Cavanagh: That the Chairmen of the Finance Committee, the Fire, Light & Police Committee, and the Road Committee be a ~~Sub~~ Committee to deal with the question of electric lighting.

Carried

Moved by Comn. Manson, Seconded by Comn. Lalonde: That Council do now adjourn.

Carried.

K Lannan
Mayor

Town Hall
Cornwall. Feby 19th 1902

A Special meeting of Council was summoned for Eight o'clock this evening for the transaction of General business: especially that in connection with the Water works and the Electric Light.

Members present roll call:

Acting Mayor Brown, and Councillors Cavanagh, Labonte, LeBlanc, Manson, McCracken, Mailloux, Moloney and Smith.

Water Commissioner J. D. Finlay and Solicitor Leitch were present by request.

Mr L. A. Ross, Chairman of the Board of Water Commissioners, was presented attending by sickness.

The Clerk informed the Council that Mayor Elect Larmour had filed with him his Declaration, and that same were open for inspection by any of the Members.

Acting Mayor Brown then vacated the Chair and he and Councillor Smith conducted Mayor Larmour to the Chair amid much applause.

Mayor Larmour said he was very glad to see at the Council Board so many Members with whom he had been formerly associated. He was also pleased to meet the new Members. Very important matters would come before them this year: notably the addition to the water works plant and the Electric lighting of the town. He hoped the Members would work together harmoniously and efficiently in the General interests of the Town and having at all times a due regard for economy.

The Clerk then read the minutes of the meeting of February 10th which, after a slight amendment, were signed by the Mayor.

The following correspondence was read: Mother Scholastica, Superintendent General of the House of Providence, Kingston, regarding a boy to be sent there, dated Jany 17; letter from Edward Cummins claiming $20.00 for having sprained his ankle on Pitt Street on the 25th January. This was dated February 16th and was received on February 17th; one from John A. Chisholm notifying Council on Feby 17 that his Client, A.D. Hanrahan, had been injured on Pitt Street on 31st January 1902; also one of February 19th from R. Smith Esquire, answering questions which had been submitted to him regarding the Electric Light. There was also a communication from the Gutta Percha and Rubber Mfg Co of Toronto, forwarding duplicate Contracts for purchase of 400 feet of Fire Hose to be signed and sealed.

Moved by Coun. Moloney, Seconded by Coun. Miller: That the Mayor conduct negociations regarding the boy sent to the House of Providence at Kingston.

Carried.

Moved by Coun. Brown, Seconded by Coun. Moloney: That the communications of Mr John A. Chisholm and Mr Edward Cummins with regard to injuries sustained on Pitt Street be referred to our Solicitor and the Road Committee to investigate.

Carried.

Moved by Coun. Brown, Seconded by Coun. Hanson: That Contracts with the Gutta Percha and Rubber Mfg Co be signed by the Mayor and Clerk and sealed with the

Corporate Seal, and that one of them be returned to the Company.

Carried

Moved by Comn. Brown, Seconded by Comn. Moloney: That we notify the Stormont Electric Light and Power Co that we intend to terminate the existing arrangement we ~~have~~ have with them at the end of the present year of the term.

Carried.

Moved by Comn. Smith, Seconded by Comn. Cavanagh: That Robert Smith Esq be heard.

Carried

Mr Smith said he did not catch the purport of the last question. The Stormont Electric Light & Power Co is empowered to do business in town after the expiry of their franchise if they are not interfered with by Council. While doing business the Company is compelled, I think, to do lighting to the extent of their ability.

Councillor Cavanagh asked, In case we make a lighting Contract with another Company will they have power to erect poles, wires &c so as to be ready to do business on termination of the present contract? Mr Smith replied that the exclusive right to erect poles &c given the present Company was ultra vires. A new Company cannot interfere with the existing works of the present Company.

Moved by Comn. Brown, Seconded by Comn. Smith: That the answers of Mr Smith to the questions submitted to him be retained on file for future consideration.

Carried

Moved by Comn. Brown, Seconded by Comn. Miller: That Standing Rule No 33. of

this Council be suspended, and that the Bylaw repealing Bylaw No 5 of year 1902, and appointing Wm John. A. Chisholm a Member of the Public Library Board of Management be read a first time.

Carried. Bylaw read.

Moved by Coun. Smith, Seconded by Coun. Manson: That the Bylaw appointing John. A. Chisholm a Member of the Public Library Board of Management be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Coun. Brown, Seconded by Coun. McCrae Rew: That Standing Rule No 33 of Council be suspended, and that the Bylaw repealing Bylaws No 26. 27. 28. 29. 30. 31. and 32. of the year 1901, providing for an issue of debentures to pay for Granolithic walks and Sewers built that year, be read a first time.

Carried. Bylaw read.

Moved by Coun. Brown, Seconded by Coun. Cavanagh: That the Bylaw repealing Bylaws No 26. 27. 28. 29. 30. 31. and 32 of the year 1901 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Councillor Brown said that last year it was intended to make some changes in our pumping by purchasing the Electric Light Plant. They did not succeed in carrying this out. Two or three plans had been prepared

for making changes in the water power. There was no time to waste in arranging details, for they must get out plans and specifications, make their selection, prepare a By-law and publish it for a month.

Moved by Comm. McCracken, Seconded by Comm. Cavanagh: That Council go in Committee of the Whole for the purpose of considering the subject of the water works.

Carried

The Mayor named Councillor Brown as Chairman of the Committee and left the Chair.

On the Mayor resuming the Chair, Councillor Brown, Chairman of the Committee of the whole Council, reported that the Committee recommended the advisability of appointing a Committee of Council to confer with the Water Commissioners, with the a view to arriving at some definite plan of action regarding the water works.

Moved by Comm. Brown, Seconded by Comm. Smith: That the Report of the Committee of the whole Council, just made, be adopted.

Carried

Moved by Comm. Brown, Seconded by Comm. Manson: That the Mayor and Councillors Smith, McCosey and Lalonde and the Mover be a Committee to confer with the Water Commissioners and report some feasible scheme for increasing our power at the water works Pump house

Carried

The Mayor expressed his regret

that Water Commissioner L. A. Ross had been prevented by illness from attending our meeting.

The Chairman of the Fire, Light and Police Committee (Comm. Lalonde) said one horse of our Fire team was not strong enough for the work required of him. He seemed delicate and was frequently being doctored. The stable might be to some extent responsible for this, as it was so damp that everything in it became mildewed. He should consider whether we should not dispose of this horse and procure another in his stead.

Moved by Comm. Moloney, Seconded by Comm. Smith: That the Fire Light and Police Committee be empowered to purchase or procure a suitable horse for use on the fire team, and that, if they deem it advisable, their Chairman be empowered to rent a convenient and proper stable for the team.

Carried

Moved by Comm. Smith, Seconded by Comm. Miller: That Medical Health Officer C. J. Hamilton be paid Seventy five dollars, his salary for last year.

Carried.

Moved by Comm. McCracken, Seconded by Comm. Miller: That an order be issued to Chenneau Sauriol for $2.00 in payment of Snow plough built for us.

Carried.

Moved by Comm. Brown, Seconded by Comm. Miller: That J. G. Hunter be paid the difference in price - about $4.00 - between the Stove he has placed in the Engine room and the one removed thence to the Office of the Superintendent of the Water works.

Carried.

Comm. McCracken enquired when

Doctor McLaren's duties at the Small pox Hospital would cease.

Councillor Smith said that his appointment had been made by the Board of Health, and that he was amenable to them. He did not think, however, that his present occupation could last much longer.

Councillor McInerney appealed to the Mayor, as the Town's representative on the Board of Health, to look very sharply after the expenditure of that Department.

Councillor Brown said he had been told by the Chairman of the Board that Dr McLaren's duties would cease today or tomorrow.

Moved by Town. Brown, Seconded by Town Cavanagh: That this Council do now adjourn.

Carried.

Rhannon
Mayor

Town Hall
Cornwall. Feby 27, 1902.

Council was notified to meet at Eight o'clock this evening for the Special purpose of passing By-law to provide the means for paying for the granolithic walks and sewers built in the year 1901; to receive the Report of the Special Committee regarding increased power for the water works pumping plant; and to appoint, if thought advisable a deputation to proceed to Ottawa and interview the Minister of Railways and Canals regarding the work just being commenced on the North Bank of the Canal East of present wharf at the foot of Pitt Street.

Members present when roll was called: Mayor Lamour, and Councillors Brown, Cavanagh, Lalonde, LeBlanc, Hanson, McCracken, Mills, Maloney and Smith.

Reading of last minutes dispensed by consent.

The Clerk stated he had received a letter from a Gentleman in town offering for sale a lot as a site for the Public Library. Although the matter could not be dealt with tonight. he had mentioned it so as to keep the subject before them, as it was an unfinished matter left to them by last years Council.

Moved by Coun. Brown, Seconded by Coun. Lalonde: That the Report of the Special Committee appointed to confer with the Water Works Commissioners on the subject of increasing the power of our Water pumping

plant be received and read.

Carried. Report read.

Moved by Coun. Smith, Seconded by Coun. Brown: That the Report of the Special Committee on increasing our water pumping power, just read, be adopted.

Carried.

Moved by Coun. Brown, Seconded by Coun. Moloney: That the Special Committee, whose duties have just terminated ~~with~~ with this report now adopted, be continued for the purpose of reporting to Council as to an Engineer to be appointed and, if their recommendations be approved, of making arrangements with such Engineer to examine the location of our present pumping plant and to furnish plans, specifications and estimates of the most feasible and economical schemes — both of water and electricity — for increasing the power of same.

Carried

Moved by Coun. Brown, Seconded by Coun. Manson: That Standing Rule N-33 of this Council be suspended, and that the Bylaw providing an issue of debentures to pay for the construction of granolithic walks on the west side of Gloucester Street, from Water Stout to First Street; on the North and South sides of Water Stout, from Gloucester Stret to Marlborough Street; and on the west side of Marlborough Street from both Stret to Race Stout be read a first time.

Carried. Bylaw read.

Moved by Coun. Smith, Seconded by Coun. Cavaugh: That the Bylaw providing for the payment, by an issue of debentures, of the cost of constructing granolithic walks, in this year 1907, on certain portions of Marlborough, Water and Gloucester Streets be read a second and

third time passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times passed and signed by the Mayor.

Moved by Coun. Lalonde, Seconded by Coun. Smith: That the Bylaw providing for the Town's share of the cost of building Granolithic walks on certain parts of Marlborough, Water and Gloucester Streets be read a first time: Standing Rule No 33 being suspended to admit of such being done.

Carried. Bylaw read.

Moved by Coun. Brown, Seconded by Coun. Miller: That the Bylaw authorizing an issue of debentures to pay the Municipality's share of the cost of the Granolithic walks built last year on Marlborough, Water and Gloucester Streets be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Councillor Moloney, being called for, left by permission of the Mayor.

Moved by Coun. Brown, Seconded by Coun. Lalonde: That Standing Rule 33 of Council be suspended, and that the Bylaw empowering Council to issue debentures to defray the cost of building Sedes on Fourth Street, between Augustus and Scott Streets, and on Lemon Street, between Rothen Street and Albert Street, be read a first time.

Carried. Bylaw read.

Moved by Coun. McCracken, Seconded by Coun. Miller: That the Bylaw

authorizing an issue of debentures to pay for Sewers built on Fourth Street, between Augustus and York Streets; and on Lemon Street, between Arthur and Albert Streets, be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Coun. Lalonde, Seconded by Coun. LeBlanc: That Standing Rule No. 33 of Council be suspended, and that the Bylaw providing for an issue of debentures to pay the Municipality's share of the cost of the sewers built last year on Fourth Street and Lemon Street be read a first time.

Carried. Bylaw read.

Moved by Coun. Smith, Seconded by Coun. Miller: That the Bylaw authorizing debentures to be issued to pay the Town's share of the cost of the Sewers built last year on Fourth Street and on Lemon Street be read a Second and third time, passed and signed by the Mayor notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Coun. Brown, Seconded by Coun. Miller: That Standing Rule No. 33. of this Council be suspended, and that the Bylaw consolidating into an issue of $32411.89 the sums mentioned in Bylaws Nos. 11. 12. B. and 14, just passed, be read a first time.

Carried. Bylaw read.

Moved by Coun. Lalonde, Seconded by Coun. LeBlanc: That the Bylaw consolidating into one issue of debentures the several broken amounts mentioned in the bylaws Numbered 11 to 14, inclusive, passed this evening, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

No. 15

Moved by Coun. Manson, Seconded by Coun. Miller: That Standing Rule No. 33 of this Council be suspended; and that the Bylaw authorizing an issue of debentures to pay for Granolithic walks built on Water Street from York & Bedford Street, and on the East side of York Street from Second Street, South, be read a first time.

Carried. Bylaw read.

Moved by Coun. Smith, Seconded by Coun. LeBlanc: That the Bylaw providing for issuing debentures to pay for Granolithic walks built last season on Water Street, West, and on York Street, South from Second Street, be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

No. 16

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Coun. Brown, Seconded by Coun. Miller: That Standing Rule No. 33 of this Council be suspended, and that the Bylaw providing by debentures for the Town's share of the cost of Granolithic walks on Water Street, between York Street and Bedford Street; and on East side of York Street

from Second Strat South 136 feet, be read a first time.

Carried. Bylaw read

Moved by Comm. Cavanagh, Seconded by Comm. LeBlanc: That the Bylaw authorizing debentures to be issued for the purpose of paying the Municipality's share of the cost of constructing Granolithic walks on Water Street, between Cork and Bedford Streets, and on East side of Cork Strat. from Second Strat South 136 feet be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried, Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Comm. Lalonde, Seconded by Comm. Miller: That Standing Rule No 33 be suspended, and that the Bylaw consolidating into an issue of $4369/- the broken amounts mentioned in Bylaw Nos 16 and 17 in connection with the Granolithic walks on Water Street and on the East side of Cork Street be read a first time.

Carried. Bylaw read.

Moved by Comm. Smith, Seconded by Comm. Miller: That the Bylaw consolidating into one issue of $4369/- the broken amounts provided for by Bylaws Nos 16 and 17, passed this evening be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Comn. Brown, Seconded by Comn. Miller: That the Clerk registers all the Bylaws passed by Council this evening, and that he publish in "The Freeholder" notice of the registration of Bylaws Nos 11. to 15, inclusive; and in "The Cornwall Standard" notice that Bylaws Nos 16. to 18, inclusive, have been duly registered; and that he publish the notices of such registration the number of times required by Statute.

Carried.

Moved by Comn. Cavanagh, Seconded by Comn. Lalonde: That Mayor Lamoureux, and Councillors LeBlanc, McCaskill, Smith and the Mover be a Deputation to interview the Minister of Railways and Canals with a view to having a change made in the plans of the work being constructed East of the present Canal Wharf at foot of Pitt Street. And that they associate with themselves, as Members of said Committee, such citizens as they may deem most advisable.

Carried.

Moved by Comn. Lalonde, Seconded by Comn. Smith: That Council do now adjourn.

Carried.

R Lamoureux
Mayor.

Town Hall
Cornwall. March 10th 1902

Regular monthly meeting of Council held at 8 o'clock this evening.

Members present at roll call: Mayor Larmour, and Councillors Brown, Cavanagh, Lalonde, Manson, McCracken, Millet, Moloney and Smith.

Minutes of meetings of February 19th and 27th read, approved, and then signed by the Mayor.

The following correspondence was read:

Letter of D.B. Maclennan Esq. of Feby 21st, offering part of lot 15. South side Third Street, at $50.00 per foot, as a site for the proposed Public Library; One from Alex Cook, dated Feby 27th, asking Council for a rebate on his Billiard license to be paid by him as he intended leaving town; one from James Silvest, of March 1st, applying for the position of Sanitary Inspector; an application from Thompson & Duffy, dated March 3rd, for a rebate on amount paid for a Butcher license in September 1901; one from Willis Chipman, C.E., of March 6th, asking for a chance to make an estimate of the value of the Electric Light plant; one from Dr Bryce, Sec'y Provincial Board of Health, asking the position of our town with regard to infection from returning lumbermen; a letter from R. Smith Esq. of March 7th stating that the Stormont Electric Light & Power Co can do business in town after the termination of their agreement with

the Corporation; and one from P. E. Campbell Esq. of March 8th, resigning his position on the Local Board of Health.

Moved by Comm. Smith, Seconded by Comm. Cavanagh: That the communication of Wm D. B. Mackenzie, offering to sell a piece of land as a Site for the proposed Library, be referred to the Special Committee in charge of that matter for their report.

Carried.

Moved by Comm. Smith, Seconded by Comm. Miller: That the Clerk write Mr Alex Cooke that he must procure a license for his Billiard tables as the By-law directs; and that when he gives up business, as he says he intends doing, the question of granting him a rebate on the amount paid by will be considered.

Carried.

Moved by Comm. Brown, Seconded by Comm. Moloney: That the application of James Silmser be referred to the Road Committee who are hereby vested with authority to engage a suitable person for the position.

Carried

Moved by Comm. Moloney, Seconded by Comm. Lalonde: That Thompson v Duffy be refunded the amount for the unused period of the year 1901 for which they paid their Butcher license.

Carried

Moved by Comm. Brown, Seconded by Comm. Miller: That the Communication of Willis Chipman be referred to the Special Committee appointed to deal with Water works question.

Carried.

Moved by Comn. Moloney, Seconded by Comn. Manson: That the communication of the Secretary of the Provincial Board of Health be referred to our Local Board.

Carried.

Moved by Comn. Moloney, Seconded by Comn Manson: That the Clerk write Mr Robert Smith for replies to the following questions:

(a) Will the powers applied for by the proposed new Street Railway Company, if granted, enable the City to engage in lighting business within the Corporation limits without the Corporation's Consent?

(B) Can the Corporation instal a lighting plant without buying out the existing Company?

Carried

Moved by Comn. Moloney, Seconded by Comn. McCracken: That the resignation of Mr P.E. Campbell as a Member of the Local Board of Health be accepted, and that Mr D.J. Gillies be appointed to fill the vacancy so caused.

Carried

Moved by Comn. Brown, Seconded by Comn Manson: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comn. Lalonde, Seconded by Comn. Smith: That the Report of the Finance Committee, just read, be adopted.

Carried.

Councillor Brown, as Chairman of the Special Committee on Electric Lighting, reported to Council that the Committee was still actively at work. Mr Wallace C. Johnson, who built the Shawinigan Falls plant, as also the

Niagara Falls Electric plant, would be here this week to look over the ground, learn our requirements and give us prices. Messrs Pringle, Kennedy and Chipman were also looking for the work.

A suggestion had been made that the several Contractors looking for the work should furnish plans and specifications, and that we could then ask for tenders to carry out the plan we accepted. The Committee would ask for further time in which to complete their work and make their final report.

Moved by Coun. Smith, Seconded by Coun. Cavanagh: That the request of the Committee for further time in which to complete their labors, which has just been made, be granted.

Carried

The Mayor, as Chairman of the Committee appointed to interview the Minister of Railways and Canals regarding the work to be done on the Cornwall Canal East of the Pitt Street Wharf, reported that they had visited Ottawa, and the Minister had led them to believe their views would be carried out. He would build 500 ft of solid masonry East of present wharf this year. Next year they would build another section of the work, and they would continue the work the following year.

Councillor Brown, Chairman of Finance Committee, said he was not prepared to accept the report of the Auditor on the Water Works accounts. Council had determined to allow only $1000 for year for hydrant rental; but the

Water Commissioner had taken credit for upward of $2300.00

Moved by Comm. Brown. Seconded by Comm. Smith: That the Auditors' Report on the accounts of 1901 be referred to the Finance Committee

Carried

Moved by Comm. Smith, Seconded by Comm. McCracken: That D. J. Gillies be a Member of the Local Board of Health in the stead of P. E. Campbell resigned; and that the Bylaw appointing him be read a first time.

Carried. Bylaw read.

Moved by Comm. McCracken, Seconded by Comm. Smith: That the Bylaw appointing D. J. Gillies a Member of the Local Board of Health be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Comm. Brown, Seconded by Comm. Mawson: That James. C. Johnstone be Collector of taxes of this current year at a Salary of $325.00, and that the Bylaw appointing him be read a first time.

Carried. Bylaw read

Moved by Comm. Brown, Seconded by Councillor Miller: That the Bylaw appointing James. C. Johnstone Collector of taxes at a Salary of $325.00 be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Councillor Brown asked what success the Committee who visited Ottawa had had with the Good Roads Association?

Councillor McCracken replied that they had seen Mr Cowan, the Secretary of the Association, and he had told them that if their Road makers came in this direction all, they would come to Cornwall, and they would let us know next week if they would come here.

Councillor Smith said he understood they would give us a definite reply in June.

Councillor Cavanagh said the Association was to meet in Ottawa this week.

He would therefore move that the Chairman of the Road Committee and the Chairman of the Sewer Committee attend the meeting of the Good Roads Association to be held in Ottawa on Thursday and Friday of this week, with a view to inducing them, if possible, to build a Stretch of road for us this season

Motion Seconded by Com. Miller, and declared "Carried."

Councillor Brown said he had three (3) plans and Specifications for lighting the Town with electricity which had been prepared by Mr Kitchener.

Moved by Comn. McCracken, Seconded by Comn. Mawson: That Comn. Miller be placed on the Finance Committee. Carried.

Moved by Comn. Smith, Seconded by Comn. Cavanagh: That we now adjourn until Wednesday evening to consider plans for electric lighting and for general business. Carried.

R Lamont Mayor

Town Hall
Cornwall. March 12th, 1903

Council met at 7.30 o'clock this evening pursuant to adjournment.

Members present at roll call:
Mayor Lazarus, and Councillors Brown, Cavanagh, Lalonde, LeBlanc, Manson, McRae, Miller, Moloney and Smith.

The Clerk read a letter from Lyle, Pringle & Cameron dated March 10th forwarding assignment to W. F. Cumming of all accounts due by Corporation to Devochie Bros, or either of them, or to Charles Demuelle, and advising that the assignment was valid; one from James R. King applying for the position of Sanitary Inspector; and one from Simeon Mellor, asking to be appointed a Special Constable for the Town.

Moved by Comn. Manson, Seconded by Comn. Miller: That the letter of Lyle Pringle & Cameron and the Account of Devochie Bros be referred to the Finance Committee

Carried

Moved by Comn. Smith, Seconded by Comn. Manson: That the application of James King be referred to the Road Committee

Carried

Moved by Comn Cavanagh, Seconded by Comn. Moloney: That Simeon Mellor's application be referred to the Fire Light & Police Committee for their report.

Carried.

Moved by Comn. Moloney, Seconded by Comn. Lalonde: That the Report of the Special Committee appointed in connection with increasing the power of our Water Works

pumping plant be received.

Carried.

The Mayor, the Chairman of the Committee, said they had given the Engineer an idea of what was wanted, and he would give us an estimate of the cost in a very short time, and, later on, would furnish us with the plans and Specifications.

Councillor Moloney said Mr W.C. Johnson, the Engineer, had agreed, subject to ratification by Council, to prepare plans and Specifications for the sum of $250.00 for an additional water power pumping plant; and, if these plans were adopted, he would lay out and look after the work until its completion for an additional sum of $250.00.

Moved by Coun. Moloney, Seconded by Coun. Cavanagh: That the action of the Special Committee, appointed in connection with the installation of an hydraulic pumping plant, in engaging Wallace C. Johnson to prepare plans, Specifications and Forms of tender for the sum of $250.00, and an additional $250.00 for laying out and superintending the construction of the works, if his plans be adopted, be ratified by this Council; and that the before mentioned Committee be authorized to continue their labours by co-operating with the Engineer.

Carried.

Moved by Coun. Manson, Seconded by Coun. LeBlanc: That the question of Stationing a Policeman in the East end of the town from One o'clock P.M. until One o'clock in the morning of each day, and of procuring a detective clock to be wound by him each hour during said period at the corner of Gloucester and Water

Stark and of Marlborough and Race Streets be referred to the Fire Light and Police Committee for their report.

Carried.

Moved by Comm. Brown, Seconded by Comm. Lalonde: That Council go into Committee of the whole for the purpose of considering the question of the Electric lighting of the Town.

Carried.

The Mayor named Councillor Brown as Chairman of the Committee and left the Chair.

The Mayor resumed the Chair.

Moved by Comm. Brown, Seconded by Comm. Moloney: That the Report of the Committee of the Whole Council on the Electric lighting of the Town be received and read.

Carried. Report read.

Moved by Comm. Smith, Seconded by Comm. Miller: That the Chairman of the Police Committee procure the Police caps that are required by the force.

Carried.

Moved by Comm. Brown, Seconded by Comm. Manson: That the Clerk write Mr W.C. Johnson that his terms for preparing plans and specifications for our proposed hydraulic pumping plant, are accepted.

Carried

Moved by Comm. Moloney, Seconded by Comm. Cavanagh: That we do now adjourn until such time as we may be called together by the Mayor for the purpose of further considering the question of the electric

lighting of the Town and that our Solicitor Mr Smith and the Electrician Mr Hitchcock be notified to attend so as to advise us about any suggestions for alterations in the specifications that may be made.

Carried.

The Mayor left the Chair.

R Lamour
Mayor

Town Hall
Cornwall, March 14, 1901

The following members of Council met at Eight o'clock this evening pursuant to adjournment of the 12th instant.

Mayor Lamour and Councillors Brown, Cavanagh, Lalonde, LeBlanc, Manson, Miller, Maloney and Smith.

R. Smith Esq and W. R. Hitchcock were also present.

The Clerk read a letter from Arthur Burton asking for a crossing at his house on Cook Street, between Fifth and Sixth Streets. He also submitted Dr McLaren's Account of $4.50 for attending the Small pox patients.

Moved by Coun. Cavanagh, Seconded by Coun. Miller: That the letter of Arthur Burton be referred to the Road Committee for their action

Carried.

Councillor Brown said that the changes recommended at their last meeting had been made in the Specifications.

The Specifications were then read.

Some informal discussion ensued as to the powers being asked for by the Company seeking incorporation for the purpose of running the Street Railway

Moved by Comm. Brown, Seconded by Comm. Smith: That Clause 106 in the General Provisions of the Specifications, as to ratifying the Council Act, be changed.

Yeas — Councillors Brown and Smith. — 2 Yeas

Nay. — Comms Cavanagh, Lalonde, LeBlanc, Mason, Miller and Moloney — 5 Nays.

Motion lost.

Moved by Comm. Moloney, Seconded by Comm. Cavanagh: That the Specifications and Notice calling for tenders as now settled upon be adopted; and that said Notice be now published in the next two issues of our local papers.

Carried

Moved by Comm. Lalonde, Seconded by Comm. Miller: That D'Orsay be paid $100.00 on his account.

Carried.

Moved by Comm. Mason, Seconded by Comm. Miller: That Council now adjourn.

Carried.

R Larmour
mayor

Town Hall
Cornwall. April 7th, 1902

Council was summoned to meet at 7 o'clock this evening for the Special purpose of opening the tenders received for the Electric Lighting of the Town and for the transaction of General Business.

Members present when roll was called: Mayor Lamour, and Councillors Lalonde, Munson, McCracken, Miller and Smith.

Minutes of meetings held on March 10th, 12th and 14th were read by the Clerk, approved and then signed by the Mayor.

During the reading of the Minutes Councillors McKenzie, McKinney and Brown took their seats.

The Clerk read a communication from Joseph A. LeGault, of March 18th, asking for a six months license as a Scavenger for which he was willing to pay five dollars; one of March 18th from the Grey and Bruce Portland Cement Co calling attention to the excellence of their Cement; one from Daniel Davis Esq. of March 22nd, offering to sell the property of late Peter Dorrio on Pitt Street as a site for the proposed Public Library; one from John Delaney, dated March 25th, applying for the position of teamster; also one of same date from George E. West applying for the same position; one of March 26th from Munderloh & Co quoting $35.00 as the price for a detective clock; one from New York Herald of March 28th, and one of April 3 from the Chicago Herald, giving their advertising rates; One of April 4th from A. Denny, Manager of the Ontario Bank, giving the amount of the Town's overdraft; one of April 4, from Wallace C. Johnson saying he would soon have the plans for Waterworks

completed; One regarding subscriptions for a monument to Governor Simcoe; one from A. Denny Esq, of April 5th, complaining of the want of drainage on First Street, between Bedford and Cumberland Street, and stating that he was only able to procure two signatures to a petition to have a Sewer built; and an application, dated the 7th instant, from George Conliff for the position of Constable.

Moved by Comm. Moloney, Seconded by Comm. McCracken: That the application of Joseph, St. Legault be referred to the Sewer Committee for their report.

Carried.

Moved by Comm. Brown, Seconded by Comm. Manson: That the communication of the Grey and Bruce Portland Cement Co be placed on file for future use if required.

Carried.

Moved by Comm. Moloney, Seconded by Comm. Smith: That the letter of Mr Davis be referred to the Special Committee appointed in connection with the proposed Public Library

Carried.

Moved by Comm. Lalonde, Seconded by Comm. Brown: That the applications of John Delaney, George E. West and George Conliff be referred to the Road Committee for their report

The Chairman of the Fire Light and Police Committee (Comm. Lalonde) said he had been offered $75.00 for the extra horse we had, and he had told the person who had made the offer that he could have him

Motion Carried.

Councillor Moloney said that, at a meeting of the Committee on Industries, the Clerk had been instructed to obtain the rate

for advertising in some American papers the many advantages possessed by our Town as a site for incoming Manufacturing industries. He hardly thought the papers from which he had obtained rates were suitable for our purpose. He thought the "Scientific American" and papers of that Class would be better adapted for our requirements, and advised getting quotations from them.

The Chairman of the Finance Committee explained the overdraft in the Ontario Bank, saying: That $7000.00 of it belonged to the Waterworks Department; $3000.00 worth of Walks and Sewer debentures had not yet been turned into cash; and there was a large balance of taxes yet to come in. Moreover, we had to meet an unusual outlay this year caused by the outbreak of Small Pox.

The Clerk was directed to write that Council could not afford to contribute anything to the monument to be erected in memory of Governor Simcoe.

Moved by Comm Brown, Seconded by Comm. McInerney: That the Communication of Mr A. Denny regarding the necessity for drainage on Fish Street, between Bedford Street and Cumberland Street, be referred to the Local Board of Health.

Carried

Moved by Comm. Brown, Seconded by Comm. McInerney: That the offer of Mr. Heneby to Sprinkle the Streets for the coming season be referred to the Road Committee for their report.

Carried.

Moved by Comm. Kalander, Seconded

by Comm. Smith: That the Report of the Fire, Light and Police Committee be received and read.

Carried. Report read.

Moved by Comm. Moloney, Seconded by Comm. Brown: That the Report of the Fire, Light and Police Committee, just read, be left over for consideration at next meeting of Council.

Carried.

Moved by Comm. McCracken, Seconded by Comm. Moloney: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Comm. Moloney, Seconded by Comm. McCracken: That consideration of the Report just read, and of all unfinished business except that connected with the electric lighting of the Town be deferred until next meeting of Council.

Carried

Moved by Comm. Moloney, Seconded by Comm Brown: That Council do now go into Committee of the whole for the purpose of opening and considering such tenders as have been received for the electric lighting of the town.

Carried.

The Mayor left the Chair leaving first named Councillor Brown to act as Chairman of the Committee.

On the Mayor's resuming the Chair, it was Moved by Comm Brown, Seconded by Comm. Moloney: That the Report of the Committee of the Whole Council be received and read.

Carried. Report read.

Moved by Coun. Smith, Seconded by Coun. Miller: That the Report of the Committee of the Whole Council, which has just been read, be adopted.

Carried.

The Mayor said he had been informed by Mr John. A. McDonald that the Council could use the Court House for the sittings of the Board of Manhood Suffrage Registration which was soon to meet. This would do away with the necessity of Councils' providing the requisite places and would save some expense.

Moved by Coun. Smith, Seconded by Coun. Moloney: That Council do now adjourn.

Carried.

R Lamont
Mayor.

Town Hall
Cornwall, April 14, 1902

Regular meeting of Council held at 8 o'clock this evening.

Members present:

Mayor Leroux,
and Councillors Brown, Cavanagh, Lalonde, LeBlanc, Hanson, McCracken, Miller and Smith.

Minutes of meeting of April 7th were read and then signed by the Mayor as correct.

The Clerk submitted the Treasurer's financial Statement for March and then read the following correspondence:

J. Buckley, April 14th, asking that a Committee be appointed to take initiatory steps regarding a Market, and offering to sell the premises on Pitt Street occupied by him for a site for the Public Library; J.A. Chisholm asking that Accounts assigned by N.F. Cumming by Devlin Bros be paid; Jos Jarvis and L. Groves, each applying for the position of Teamster; Matthias Carpenter, offering to do the Street Sprinkling at Certain figures; and the Sisters of the Hotel Dieu, thanking Council for their Grant to the Hospital and St Paul's Home.

Moved by Coun. McCloskey, Seconded by Coun. Cavanagh: That the request of Jos. A. LeGault for a six months license as Scavenger be Granted.

Carried.

Moved by Coun. Cavanagh, Seconded by Coun. LeBlanc: That the Communication of J. Buckley re a site for Public Library be referred to the Special Committee in charge of that matter.

Carried.

Moved by Coun. McCloskey, Seconded

by Comm. Millar: That Councillors Lalonde, Brown, Millar and Cavanagh be a Committee to make enquiry and obtain all information possible as to how Markets are managed and conducted in other places and that they report at earliest convenience.

Carried.

Chairman of Finance, Councillor Brown, said payment of the account of Derochie Bros., which had been assigned to N. F. Cumming, had been asked several times. It was not certified to as correct and therefore he had not passed it. He was not even certain that the goods had been delivered.

Comm. McCracken said he had asked Councillor Moloney to request Mr Cumming to deliver the Catchwater Basins and the account would be paid.

Comm. Moloney said there were four Basins now ready for delivery, as they had been ordered by the Council of last year.

Moved by Comm. Lalonde, Seconded by by Comm. Smith: That our Clerk notify Mr N. F. Cumming that, as soon as four Catchwater Basins are delivered to us, the accounts that were assigned to him by Derochie Bros will be paid, and that Mr Lemmon pay for repairs to Suction hose of Fire Engine.

Carried

Moved by Comm. Cavanagh, Seconded by Comm. Lalonde: That the communications of Joseph Jarvis, Levi Groves and Matthias Carpenter be referred to the Road Committee.

Carried.

A petition was read in which W. A. Stents and a number of others ask that steps be taken to remedy the inadequacy of the Amelia Street Sewer to do the work that has put upon it.

Moved by Comn. Brown, Seconded by Comn. Manson: That the petition of W.C. Skuce and others, which has just been read, be referred to the Sewer Committee for their investigation and report to Council.

Carried.

Moved by Comn Lalonde, Seconded by Comn McCracken: That the Report of the Road Committee, submitted to Council, at its last meeting, be read.

Carried. Report read.

Moved by Comn. Cavanagh, Seconded by Comn. Millar: That Clause No One of the Road Committees Report just read be eliminated, and that the Report, as so amended, be adopted.

Carried.

Moved by Comn. Moloney, Seconded by Comn Millar: That the Report of the Fire, Light and Police Committee which was received by Council on the 7th inst and was laid over for future consideration, be now read.

Carried. Report read.

Moved by Comn. Brown, Seconded by Comn. Moloney: That the Report of the Committee on Fire, Light and Police, which has just been read, be sent back to the Committee for their further consideration and report; and that the Chairman of said Committee be authorized to sell the spare horse we have on hand

Carried.

Moved by Comn. Brown, Seconded by Comn. Smith: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comn. Lalonde, Seconded by Comn. LeBlanc: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Comr. Brown, Seconded by Comr. McCracken: That Councillors Smith, Moloney, Lalonde, the Mayor and the Mover constitute the Court of Revision for the year 1902, and that the Bylaw appointing them be read a first time.

Moved, in Amendment, by Comr Cavanagh, Seconded by Comr. Miller: That Councillors Brown, Lalonde, Moloney, the Mayor, and Councillor Miller be the Court of Revision for the year 1902, and that the Bylaw appointing them shall be read a first time.

On the Amendment

Yeas. Comrs Cavanagh, Lalonde, LeBlanc, Miller and Moloney. 5 Yeas.

Nay. Comrs. Brown, Hanson, McCracken, Smith. 4 Nays.

The Mayor voted Nay.

Amendment lost.

On the Main Motion.

Yeas. Comrs Brown, Lalonde, Hanson, McCracken, Moloney, Smith 6 Yeas.

Nay. Comrs. Cavanagh, LeBlanc, and Miller. 3 Nays.

Motion Carried, and Bylaw read.

Moved by Comr. Brown, Seconded by Comr. Smith: That the Bylaw appointing the Court of Revision of the Town of Cobourg for the year 1902 be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Comr. Cavanagh, Seconded by Comr. Miller: That the Bylaw appointing Alexander C. Cameron Sanitary Inspector be read a first time.

Carried. Bylaw read.

Moved by Com. Lalonde, Seconded by Com. LeBlanc: That the Bylaw appointing A.C. Cameron Sanitary Inspector of this Town be read a Second and third time, passed and signed by the Mayor, Notwithstanding any rule of this Council to the contrary

Carried. Bylaw read 2nd and 3rd time, passed and signed by the Mayor.

Moved by Com. McCooey, Seconded by Com. Smith: That Rule 33 of this Council be suspended, and that the bylaw amending bylaw regulating Scavenging in the Town of Cornwall be read a first time.

Carried. Bylaw read.

Moved by Com. McCracken, Seconded by Com. Lalonde: That the Bylaw amending the Bylaw licensing and regulating Scavenging in the Town of Cornwall be read a Second and third time passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. Bylaw read 2nd and 3rd times, passed and signed by the Mayor.

Moved by Com. Smith, Seconded by Com. Mauson: That County Councillor Gallinger be heard.

Carried.

Mr Gallinger said that the water on Fifth Street flowing west from Sidney Street, and that on [illegible] Street coming from [illegible] Street was running on his property and was undermining his fence and Cellar drain. This had been the case for a couple of years. Mr Monroe is now draining a number of properties and this drainage goes on to his property, and not to the Creek except after going through his lot. This fills up every ditch he makes. He would like relief in the matter.

Moved by Comn. Lalonde, Seconded by Comn. Miller: That Mr. Gallinger's complaint be referred to the Road Committee with power to act.

Carried.

Councillor Lalonde enquired what were the duties and pay of the Inspector of Buildings.

The Clerk read the by-law regulating the matter.

Moved by Comn. Miller, Seconded by Comn. McLoney: That the Inspector of Buildings furnish for next meeting of Council a detailed Statement of the work done by him and of the building permits granted by him since his appointment to date.

Carried.

Moved by Comn. Manson, Seconded by Comn. LeBlanc: That the question of building a sidewalk on South side of Cunningham's Lane be referred to the Road Committee for their report at first meeting of Council.

Carried.

Councillor Manson called the attention of the Chairman of Roads to the very bad condition of Lennox Street.

Moved by Comn. Manson, Seconded by Comn. McLoney: That our Clerk notify the Sturt Railway Company to repair and put in proper condition their portion of the roadway at corner of Marlborough and William Streets; and that, in the event of their not complying with such notice, the Road Committee do the work and charge the Sturt Railway Co. with the cost thereof as by law provided.

Carried.

Moved by Comn. Manson, Seconded by Comn. Brown: That the Clerk write Mr Rubidge, Superintending Engineer of the St Lawrence Canals, directing his attention to the fact that Marlborough Street, on the North west corner of Mack's bridge, is being gradually washed away by the overflow of water from the raceway to the Mills, and asking that he take early steps to remedy the evil.

Carried

Moved by Comn. Miller that the Chairman of Roads call his Committee together once a week to consider and decide on the work to be done.

Motion not seconded.

Councillor Manson asked if the Chairman of the Road Committee had taken any steps to secure the cinders from the Cotton Mill.

The Chairman replied he had arranged with Mr Lalonde to get them for ten (10) cents a load.

Councillor Lalonde said the Good Foreman had told him they were in their way.

Moved by Comn. Brown, Seconded by Comn McCracken: That a notice be inserted in four successive issues of our local papers that petition for Sundry side walks or Sewers, to be built on the local improvement plan, must be filed with the Clerk before 15th June, next, or they will not be considered.

Carried.

Moved by Comn. McCracken, Seconded by Comn. Lalonde: That Council do now adjourn.

Carried.

A Lamont Mayor.

Town Hall
Cornwall, April 21st, 1902

A Special meeting of Council was held at Eight o'clock this evening for the purpose of receiving the Report of the Committee having in hand the subject of the electric lighting of the town, and for transaction of General business.

Members present at roll call:
Mayor Lazenby and Councillors Brown, Cavanagh, Lalonde, LeBlanc, Manson, McCracken, Miller, Moloney and Smith.

Moved by Coun. Moloney, Seconded by Coun. Smith: That reading the minutes of last meeting of Council be deferred.

Carried.

The following correspondence was then read: S.W. Bradley, Superintendent Cornwall Street Railway, stating he will repair his portion of Marlborough St. at Corner of William Street. This was dated April 17th; letter from T.W. Savick giving statement of work done by him as Inspector of Buildings, dated April 17th; one of 21st instant from Medical Health Officer Hamilton, as to the necessity for protecting the Small Pox Hospital against the weather; and one of same date from Dr. Sproule offering to do the Street Sprinkling for this season at a certain figure.

Moved by Coun. Manson, Seconded by Coun. LeBlanc: That the Medical Health Officer's letter be referred to the Public Property Committee for their report.

Carried

Moved by Coun. Lalonde, Seconded by Coun. Miller: That the communication of Dr. Sproule be referred to the Road

Committee for their report.

Carried

Councillor Moloney gives notice of his intention to introduce a bylaw to amend the bylaw providing for the inspection of buildings.

Moved by Comm. Lalonde, Seconded by Comm. Miller: That Councillors Lalonde, McCracken and Miller be a Committee for the purpose of drafting and reporting a scale of fees, or for recommending other form of remuneration to be paid the Inspector of Buildings for services performed as such Inspector of Buildings.

Carried

Moved by Comm. Brown, Seconded by Comm. Moloney: That the Report of the Finance Committee on the Electric lighting of the Town be received and read.

Carried. Report read.

Moved by Comm. Smith, Seconded by Comm. Brown: That the Report of the Finance Committee, just read, be amended so as to recommend that the offer of the Stormont Electric Light and Power Co to supply 100 - incandescent 25 Candle power lamps and 14 Arc lamps of 2000 C.P., each, on a ten year contract and on an assessment of $10000.00, for $2500.00 per year: being their proposition No 1: be accepted; and that the report, as so amended, be adopted.

Yea. Comms Brown, Lalonde, LeBlanc and Smith. 4 Yeas.

Nay. Comms. Cavanagh, Hanson, McCracken, Miller and Moloney. 5 Nays

Motion lost.

Moved by Comm Moloney, Seconded by Comm. Miller: That the Report of the Finance Committee on the Electric lighting

of the town be adopted.

Carried.

His Worship the Mayor said that, as Chairman of the Committee appointed in connection with the proposed improvements to our Water works pumping plant, he wished to report that Engineer Wallace Johnson had submitted his plans to the Committee. They had called on Mr Rubidge, the Superintending Engineer of the Canal, who, while not expressing an adverse opinion, said they would have to be submitted to the Department at Ottawa.

Engineer Johnson said the work would cost $11000.00 or $11200.00, as it could not be done properly for $10000.00. He would write more definitely about the prices of the work, and would let us have the plans within a week.

Councillor McCracken said that Mr Miller had purchased the Craig property, Lot 16. on North side of 7th Street. As he had made some arrangement with Mr John McDonald, on the opposite side of the Street whereby he thought he would obtain better drainage, he wanted permission to put a tile drain under Pitt Street. The natural flow of the water was along Pitt Street. If Mr Miller's request was granted, it would necessitate tearing up the permanent work already done there.

Moved by Com. Smith, Seconded by Com. Brown: That the matter now before us be left in the hands of the Road Committee to dispose of.

Carried.

Councillor Manson said some person had been digging underneath the Granolithic walk on Marlborough Street in front of the property where Abbott used to have his Tailor Shop. The ground had now sunk and the walk was in danger of being injured in consequence of it.

Moved by Comn. Brown, Seconded by Comn. Lalonde that the first sitting of the Court of Revision be held at the 3rd June next.

Carried.

Comn. Moloney said he would call the Committee on Sewers together to consider the petition regarding the Amelia Street Sewer.

Moved by Comn Brown, Seconded by Comn. Cavanagh: That the Auditors' Report on accounts of year 1904 be adopted and that a foot-note, to be prepared by the Chairman of Finance explaining the amount due the Corporation from the water works, be added

Carried

Councillor Cavanagh thought the Central Park should be lighted now, as people were beginning to frequent it during the fine evenings. Doing so would contribute very materially to proper order being maintained.

Moved by Comn. Brown, Seconded by Comn. Moloney: That the cheque of $500.00, sent by Mr. P. Davis with his tender for electric lighting of the town be returned to him by our Clerk.

Carried.

Moved by Comn. Smith, Seconded by Comn. Lalonde: That Council do now adjourn.

Carried.

R Lamond
Mayor

Town Hall
Cornwall. May 5th 1902

A Special meeting of Council was held at Eight o'clock this evening for the transaction of General business.

Members present when roll was called: Mayor Lamoure, Councillors Brown, Cavanagh, Lalonde, Manson, McCaskill, Hillis & Smith.

Minutes of the meetings held on April 17th and 21st were read, and being approved, were signed by the Mayor.

The Clerk read a letter dated April 29th from Mr D. Howard calling attention to the cover of manhole of Sewer at corner of Sidney and Fifth Streets was broken and therefore dangerous, and that the Sewer was in danger of being chocked. He also read a letter from Mr R.N. Brown, dated May 1st, wishing to withdraw from Chas. O. Willard's Bond given in connection with Eating House license.

The Clerk stated that the Chairman of Sewers, on being told of Mr Howard's letter, had said he would attend to the matter.

Moved by Coun. Brown, Seconded by Coun. Manson: That our Clerk write Mr R.N. Brown that if Mr Willard will get some acceptable and reliable person, to be approved of by Council, to take Mr Brown's place on his Bond, Council will release him.

Carried.

Moved by Coun. McCaskill, Seconded by Coun. Lalonde: That the Report of the Road Committee be received and read.

Carried. Report read.

Councillor Dawson said the Report just read stated that parties living on South side of Cunningham's Lane had not asked for a sidewalk. It was true they had not petitioned for one because they had spoken to him as their representative, and they supposed he would look after their interests. This was the reason he had urged a sidewalk being built there.

Moved by Comn. Cavanagh, Seconded by Comn. Lalonde: That the Report of the Road Committee, just read, be adopted

Carried

Moved by Comn. Smith, Seconded by Comn. McCracken: That the Report of the Public Property Committee be received and read.

Carried. Report read.

Moved by Comn. Cadanagh, Seconded by Comn. LeBlanc: That the Report of the Public Property Committee, which has just been read, be adopted.

Carried

Moved by Comn. Brown, Seconded by Comn. Smith: That the Report of the Special Committee on the proposed hydraulic plant be received and read.

Carried. Report read.

Moved by Comn. Brown, Seconded by Comn. Cadanagh: That the Report of the Special Committee on the proposed water power pumping plant, just read, be adopted.

Carried.

Councillor Moloney took his seat.

Moved by Comn. Cavanagh, Seconded by Comn. Moloney: That the Committee who have been making the arrangements for installing an hydraulic plant in connection with our

Water works be a Committee to choose a deputation to proceed to Ottawa and submit the plans for same to the Minister of Railways and Canals.

Carried.

Moved by Comm. Brown, Seconded by Comm. Moloney: That we instruct our Solicitors to prepare a bylaw to issue debentures to the amount of $10000.00, extending over a period of twenty years, to install an hydraulic pumping plant in connection with our water works, and to take all necessary steps for submitting same to a vote of the electors as quickly as possible, provided the plans for same be approved by the Department of Railways and Canals.

Carried.

The Chairman of Finance said that quite a sum of money had been spent to date in water works extensions for which no provision had been made in the estimates. That to the Stormont Cotton Mill alone had cost $2300.00. One or two more extensions were asked for this year. The revenue from these would fully pay the principal and interest up a certain time; but meanwhile we had to provide the funds, and doing so constituted one item of our overdraft at the Bank. The proper way to deal with this matter was to issue debentures which would be paid off by the receipts for water rates from the persons benefited.

Moved by Comm. Brown, Seconded by Comm. Smith: That we submit to the ratepayers for their assent a Bylaw to authorize issuing debentures to the amount of $10000.00, repayable in twenty years, to

pay for water works extensions already made as well as some to be put in.

Carried.

Councillor Brown gives notice of his intention to introduce a Bylaw doing away with Water Commissioners in the Town of Cornwall and placing that Department in charge of the Council as a Committee thereof.

Moved by Comm. Brown, Seconded by Comm. Miller: That the request made for amount due on the Lemoyne and Arthur Street Sewer and the Fourth Street Sewer, both of which were built last year, be referred to the Chairman of the Committee on Sewers for the purpose of obtaining from the Engineer the necessary certificate as to their completion and condition.

Carried.

Moved by Comm. Brown, Seconded by Comm. Lalonde: That, as the revenue of the town is endangered through the inadvertent omission from this year's Assessment roll of properties liable to taxation, and as the only remedy lies in appealing to the Court of Revision to correct these and such other inaccuracies as may exist, Robert Smyth be directed to act as Appellant in order that all such cases may be properly brought before the Court of Revision.

Carried

The Mayor said it might be well for the Chairman of the Fire, Light & Police Committee to state the facts in connection with the sale of the extra horse the Corporation had.

The Chairman (Councillor Lalonde) said that, after he had received authority to dispose of the horse, William Guy asked him the

price of the horse. He told him $75.00, and Guy took the horse with him. The next day Guy asked to whom he was to make the cheque payable, and he told him "the Corporation". Guy asked if it would do if he paid it in a day or two, and he said yes. It was now two weeks or more since he got the horse. On Saturday last Guy said he had returned the horse and had put him in the shed. He told him he had better take care of him. He was surprised to learn that the horse had not been paid for.

Moved by Com. Moloney, Seconded by Com. Smith: That the Fire, Light & Police Committee be authorized to take all necessary steps to obtain payment for the horse sold to Wm Guy.

Carried: Councillor Miller dissenting.

The Mayor thought it his duty to inform the Council that Mr James Ramsay was threatening the Council with an action for some work done for which the Water-Works Commissioners were responsible.

Moved by Com. Brown, Seconded by Com. Cavanagh: That the Clerk write Mr J. G. Hutington requesting him to look after the fence on his property at Corner of Sidney and Second Streets as it was in a dangerous condition.

Carried.

Moved by Com. Thomson, Seconded by Com. Smith: That Mr Fred Richardson be appointed a Special Policeman to look after the Central Park at $25.00 for the season.

Carried.

Moved by Com. Cavanagh,

and Seconded by Com. Moloney: That the Clerk write the Stormont Electric Light and Power Co requesting payment at once of the Account rendered them in January last for taxes overdue.

Carried

Moved by Com. Millar, Seconded by Com. Moloney: That the Clerk write the Cornwall Street Railway Co calling their attention to the fact that in very many places their rails are far above the level of the Streets on which they are laid, and that he request them to notify the evil as per their agreement with the Corporation.

Carried.

Moved by Com. Hanson, Seconded by Com. Moloney: That R. Smith Esq be asked what action we should take with regard to the notice given the Stormont Electric Light and Power Co discontinuing the lighting of our Streets after a certain date.

Carried.

Moved by Com. Smith, Seconded by Com. McCracken: That we do now adjourn.

Carried

R Lamont
Mayor

Town Hall
Cornwall. May 12th 1902

Regular meeting of Council held at 8 o'clock this evening.

Members present when roll was called:
Mayor Lennon, Councillors Brown, Cavanagh, Lalonde, LeBlanc, Hanson, McCracken, Millen, McInery and Smith.

Minutes of meeting of May 5th read, approved by Council and signed by the Mayor.

Moved by Councillor Brown, Seconded by Coun. Millen: That Standing Rule No 53 of this Council regulating the procedure to be observed be suspended, and that the Deputation from Board of Management of the Public Library be heard.

Carried.

P.E. Campbell Esquire said the Deputation present had been appointed to wait on Council asking them for a grant to purchase a site for the contemplated Public Library. The Council of last year communicated with Mr Carnegie and informed him the Town would make a yearly grant of $700.00 for maintaining a Library, and he had promised that, on our procuring a site, he would give us $7000.00 to erect the building. They had the option of one and possibly two suitable sites which could be procured at reasonable figures. They now asked Council to place the sum of $1000.00 in their next estimates. They could then notify Mr Carnegie of the progress made, procure the requisite plans and proceed with the work of erecting the building. They might never get such another opportunity of getting so fine a public building as this would be at such a comparatively

trifling cost to the ratepayers. About half a mill in the Dollar will provide the necessary funds. The Board of Management would pledge themselves to wipe out the present floating debt — some $500.00 — by private subscription.

Messrs J. G. Harkness and Gibbens also addressed the Council urging them to take the steps asked for.

Moved by Coun. Brown, Seconded by Coun. McCracken: That the question now under consideration be referred to the Finance Committee for their report.

Carried.

The deputation expressed their thanks for the hearing accorded them and withdrew.

The Clerk submitted the Treasurer's financial Statement, and then read the following correspondence:

Letter of May 6th from A. J. Macdonell Esq, Clerk of the United Counties, asking the Town Corporation to enter into a formal lease, at a nominal rental of 50 cents per year, of that portion of County property on which the hose reel house is located, so as to prevent possible complications; Reply of R. Smith Esq of May 8th advising Council as to the course they may take regarding the electric lighting of the town; Letter of Maclennan, Cline and Maclennan regarding the Account due Sylvester Poleau, date May 9th; One from James Leitch Esq, President Stormont Electric Light & Power Co, withdrawing all offers made the Corporation subsequent to their original tender. This was dated May 12th 1902; John A. Chisholm Esq of May 12th, saying that Mr A. D. Macallister has instructed him to take proceedings unless a settlement is made for injuries

received upon Pitt Street; one from J.A. McCormick, Secretary of the Celebration Committee of the Cornwall Lacrosse Club, asking Council to make them a grant in case their celebration should fail financially owing to bad weather; also one of May 12th in which R.R. McLennan Esq asks permission to build a small balcony to upper storey of Mr Turner Gregson's shop to serve as an escape in case of fire.

Moved by Comn. McCooey, Seconded by Comn. Brown: That the subject treated of in the County Clerk's communication be referred to the Public Property Committee to arrange a lease if they are satisfied, upon examination, of the justness of the County Council's contention.

Carried

Moved by Comn Cavanagh, Seconded by Comn. Lalonde: That the Chairman of Finance, the Chairman of Roads and Councillor Millar be a Committee to consult with our Solicitor and report regarding Mr A.D. Murchison's claim.

Carried.

Moved by Comn. Mawson, Seconded by Comn. Cavanagh: That Mr Gregson be heard.

Carried.

Mr Gregson that the small shop and dwelling over it which was occupied by him was hemmed in by Guy Bros Laundry and the Iron Block. The danger from fire was very great and if his shop should catch fire during the night there was no way of escape for him. He therefore proposed, with Council's permission, to erect a balcony which would be 12 feet 3 inches above the Street and 2½ feet wide which they could use as a fire escape.

Moved by Comn. Smith, Seconded

by Coun. Brown: That the Communication of R.R. McLennan Esq be referred to the Building Inspector for his report.

Carried

Moved by Coun. Brown, Seconded by Coun. Moloney: That the Chairmen of the several Committees of Council be a Committee to select the by-laws of this town which should be printed; that they have fifty (50) copies of same printed in addition to those which have heretofore been printed, but are now exhausted; and that the Rules of Council be embodied in the same pamphlet: the Committee first to ascertain and report to Council the cost of doing above work. Also that a copy of the By-laws regulating the erection of Buildings in this town be forwarded to J. W. Sirrs, Inspector of Buildings.

Carried

Moved by Coun. Moloney, Seconded by Coun. Lalonde: That, if the Committee in charge of the Celebration to be held on 24th May fall behind owing to unfavourable weather, upon such deficit and the amount of same being made apparent to Council, we hereby agree to assist them to an amount not to exceed $150.00

Carried.

In response to a question asked Mr A. Denny said that the offers made by the Stormont Electric Light and Power Co held good to date; but if they were not dealt with by Council at once, they were all withdrawn

Moved by Coun. Miller, Seconded by Coun. Smith: That the subject of the electric lighting of the town be now reconsidered.

Carried.

Moved by Coun. Smith, Seconded by Coun Brown: That Proposition No 1 of the Stormont Electric Light and Power Co to light the Streets of this town with a certain ~~specified~~ number of Arc and Incandescent lamps at $2500.00 per year: the contract to be for a term of ten years, and the Company to pay taxes upon an assessment of $100000.00 during said period be accepted.

Moved in amendment by Coun. McLoney, Seconded by Coun Cavanagh: That Proposition No 1 made by the Stormont Electric Light and Power Co to light the Streets of this town be not accepted; but that this Council, at its next regular meeting, pass a bylaw regulating the price of Street lighting, as also the price of light - both Gas and electricity - to be supplied to private consumers in this town; and that Councillors Brown, Manson, McCrae Rev, Cavanagh and the Mover be a Committee to prepare a Schedule of rates to be embodied in such bylaw.

Yeas. Councillors Cavanagh, McCrae Rev, McLoney. 3 Yeas.

Nay. Councillors Brown, Lalonde, LeBlanc, Manson, Miller & Smith. 6 Nays.

Amendment lost.

On the Main Motion

Yea. Councillors Brown, Lalonde, LeBlanc, Manson, Miller & Smith. 6 Yeas.

Nay. Councillors Cavanagh, McCrae Rev, McLoney. 3 Nays.

Main Motion Carried

The Clerk read a petition in which John Broderick and eleven (11) others ask for a sidewalk on the west side of Pitt Street,

from Eighth Street to Ninth Street; also one from Angus Lalonde and William Lalonde for a four foot Sandstone walk on South side of Lenore Street between Albert Street and Arthur Strat.

Moved by Comm. Brown, Seconded by Comm. Manson: That the petition of John Broderick and others be referred to the Road Committee for their action.

Carried.

Moved by Comm. Brown, Seconded by Comm. Mayor: That our Clerk take such action regarding the petition for the Sandstone walk as the law and our usual custom demand.

Carried.

Moved by Comm. McCracken, Seconded by Comm. Miller: That Councillor Lalonde, Brown and McConaghy be a Committee to take charge of the Sandstone walks to be constructed this season.

Carried.

Moved by Comm. Lalonde, Seconded by Comm. Smith: That the Report of the Local Board of Health be received and read.

Carried. Report read.

Moved by Comm. Brown, Seconded by Comm. Cavanagh: Whereas the Board of Health of this town have recommended building a Sewer on First Street, between Bedford Street and Cumberland Strat, and one on the Strat commonly known as Aberdeen Avenue, we hereby affirm that it is desirable and necessary in the public interest to construct the above named Sewers for sanitary and drainage purposes as local improvements; and we adopt their Report.

Carried

Moved by Comm. Brown, Seconded by Comm. Smith: That the Report of the Finance Committee be received and read.

Carried: Report read

Moved by Comm. McCracken, Seconded by Comm. Miller: That the Report of the Finance Committee, just read, be adopted; and that the sum of $50.00 be paid the Public Library Board of Management on account of their Grant.

Carried.

Moved by Comm. Lalonde, Seconded by Comm. LeBlanc: That the Report of the Fire, Light and Police Committee be received and read.

Carried. Report read.

Moved by Comm. Smith, Seconded by Comm. LeBlanc: That the Report of the Committee on Fire, Light and Police, just read, be adopted

Carried.

Mayor Lamour Stated that he was the only one of the deputation appointed for the purpose who had gone to Ottawa to submit the plans of the proposed hydraulic pumping plant to the Minister of Railways and Canals. He made three attempts to see him; but, as it was a Holiday, he failed. Mr. Pringle, our Member, had promised to see the Minister and arrange a date with him.

Moved by Councillor Brown, Seconded by Comm. Mawson: That, pursuant to notice given, the By-law to remove the Water Works Commissioners be received and read a first time.

Carried. By-law read.

Moved by Comm. Brown, Seconded by Comm. Smith: That the By-law to remove the Water Works Commissioners from office be read a Second time, and be published in the Cornwall Standard.

Carried. By-law read a Second time

Moved by Conn. Lalonde, Seconded by Conn. Smith: That Standing Rule No. 33 of this Council be suspended, and that the Bylaw providing $11000.00 to make certain changes in the Water Works Pump House and to purchase Machinery for same be received and read a first time.

Carried. Bylaw read a first time

Moved by Conn. Brown, Seconded by Conn. Smith: That the rate of interest to be paid on the $11000.00 to be borrowed be Four per cent per Annum, thus making the amount to be raised annually to pay principal and interest $809.60, That these items be entered in the Bylaw, and that the Bylaw be read a Second time and be published in The Cornwall Standard

Carried. Bylaw read a Second time

Moved by Conn. Brown, Seconded by Conn. Cavanagh: That Standing Rule No. 33 of this Council be suspended, and that the Bylaw authorizing an issue of $10000.00 debentures for the purpose of paying for Extensions of the Pipe system of the Cornwall Water Works be read a first time.

Carried. Bylaw read a first time.

Moved by Conn. Mawson, Seconded by Conn. LeBlanc: That the Bylaw providing $10000.00 to pay for extensions of the Pipe system of the Cornwall Water Works be read a Second time; and that said Bylaw be published in "The Freeholder", as required by Statute, before being voted on.

Carried. Bylaw read a Second time.

Councillor McCracken said we had a quantity of Agricultural drain tile in the yard which were not being improved by their exposure to all

Kinds of cattle. Some parties wished to purchase some of them and he would like Council's decision in the matter.

Moved by Coun. Brown, Seconded by Coun. Cavanagh: That the Chairman of the Road Committee be authorized to dispose of the Agricultural tiles wanted as same price as those sold last year.

Carried

Moved by Coun. Brown, Seconded by Coun. LeBlanc: That Council do now adjourn.

Carried.

R Lamont
Mayor.

Town Hall
Cornwall, May 21, 1902

A Special meeting of Council was held at Eight o'clock this evening to consider the terms of the contract to be entered into with the Stormont Electric Light & Power Co'y.

Members present at roll call: Mayor Lamour, and Councillors Brown, Cavanagh, Hanson, Miller, Moloney and Smith.

Robert Smith Esquire, Solicitor, was also present, by request, to give advice when required.

The Clerk read the following letters so Council might be aware of the facts, although they could not deal with the subject at this meeting.

One was from L. K. Jones, Secretary of the Department of Railways and Canals, dated May 17th, informing Council that the plans of the hydraulic plant submitted to the Department were satisfactory. The other was a notice, dated May 17th, 1902, given by Wm Simpson of his having been injured by a fall on Pitt Street caused by a loose plank in the Sidewalk

The Clerk said he had written the Ontario Accident Insurance Company of the accident having happened, and of the notice of claim for damages having been received.

Councillor Lalonde took his seat.

Moved by Com. Brown, Seconded by Com. Miller: That the Clerk read the memorandum of agreement with the

Stormont Electric Light and Power Company which had been prepared.

Councillor Moloney asked who had prepared the Agreement or Contract, and by whose authority.

Mr Leitch said he had prepared it, as he had considered it his duty as Town Solicitor to do so and to produce it here for Council's approval or amendment.

Motion Carried.

The Agreement was then read and several clauses were altered so as to coincide with Council's views of what was intended.

Moved by Comn. McCaney, Seconded by Comn. Cavanagh: That Councillors Smith, Cavanagh, Lalonde, Brown and the Mover be a Committee to confer with Solicitor Smith and prepare an Agreement or Contract along the lines mapped out this evening for submission to Council at a Special Meeting to be called by the Mayor.

Carried

Moved by Comn. Manson, Seconded by Comn. Brown: That this Council do now adjourn.

Carried.

A Lawmont
Mayor.

Town Hall
Cornwall. June 4th, 1902

A Special meeting of Council was called for 7.30 o'clock this evening to read the Contract that had been prepared between the Corporation and the Stormont Electric Light and Power Co, to consider the steps to be taken for pushing certain appeals before the Court of Revision, and for general business.

Members present at roll call: His Worship Mayor Lennox and Councillors Brown, Cavanagh, Lalonde, Miller, Moloney and Smith.

Moved by Coun. Moloney, Seconded by Coun. Smith: That we dispense with the reading of the minutes this evening.

Carried

The Clerk then read a Communication from A.R. Eastmure, Vice Pres. of the Ontario Accident Insurance Co. asking particulars of the injury sustained by William Simpson, May 21st; one from McLennan Cline & McLennan of May 23rd regarding the account of Sylvester & Dunbar for services in connection with the Small Pox outbreak; one from David Porter of June 4 asking that an allowance be made him as he was still unable to work in consequence of an accident received when laboring on the roads, and one from W.J. Wallace of Middle complaining of the way in which the portion of Sidney Street, between Second and Third Streets, was sprinkled.

Councillors LeBlanc and Hanson took their seats during the reading of the correspondence.

Moved by Coun. Brown, Seconded by Coun. Miller: That the Clerk issue an order for payment of $37.50 to Maclennan Cline & Maclennan in settlement of claim of Separate Roulean: this being the amount they offer to accept.

Carried

Moved by Coun. Moloney, Seconded by Coun. Brown: That the communication of Mr W. J. Wallace be referred to the Chairman of the Road Committee for his action.

Carried.

Moved by Coun. Cadaugh, Seconded by Coun. Mawson: That the request made by Dick Porter in his letter of this date be referred to the Road Committee for their investigation and report at next regular meeting of Council.

Carried

The Clerk read a petition, signed by Robert Lalonde and five others, for the construction of a four foot boardwalk on the ~~west~~ side of Albert Street, from William Street to Lemon Street.

Moved by Coun. Mawson, Seconded by Coun. Lalonde: That the Clerk deal with the petition just read in the manner required by Statute.

Carried

Moved by Coun. Brown, Seconded by Coun. Mawson: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Coun. Smith, Seconded by Coun. Moloney: That the Report of the Finance Committee, just read, be adopted.

Carried.

Councillor Brown said that Couns W. Crouch and Miller and himself had been appointed to look into the facts of the claim

prepared by Mr Arthur D. Murchison for injuries received on Pitt Street. Mr Miller and he had the Conductor and Motorman of the Car by which Mr Murchison was injured next on Solicitor Mr Leitch. who, on hearing the facts as related by them, decided that Mr Murchison had no valid case against us.

Moved by Comm. Moloney, Seconded by Comm. Miller: That the claim of Mr A. D Murchison be left with the Committee already appointed to deal with it for their further investigation and report.

Carried.

Robert Smith Esq read by request the Contract, which had been prepared, with the Stormont Electric Light and Power Co.

Moved by Comm. Lalonde, Seconded by Comm. LeBlanc: That Standing Rule No 33 of this Council be suspended, and that the By-law authorizing the Mayor and Clerk to execute the Contract with the Stormont Electric Light and Power Co be read a first time.

Carried. By-law read.

Moved by Comm. Smith, Seconded by Comm. Miller: That the By-law authorizing the Mayor and Clerk to sign and seal with the Corporate Seal the Contract with the Stormont Electric Light and Power Co be read a second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd + 3rd times passed and signed by the Mayor.

The Contract was then signed by Mr Francis Leitch, President of the Stormont

Electric Light and Power Co, and by the Mayor and Clerk of the Town and was duly sealed and the signatures witnessed by R. Smith Esq.

Moved by Comm Cavanagh, Seconded by Comm. Moloney: That Marks Bros be granted the use of the Horse Stalls in September, free of charge except the expense of cleaning, for the purpose of rehearsing preliminary to entering on their season: this arrangement not to interfere with the right of the Town to use the Stalls for any other purpose if it sees fit: the times when they shall have the use of the Stalls and all other details to be under the control of the Chairman of Public Property. Carried

Moved by Comm. Cavanagh, Seconded by Comm. Brown: That advertisements be inserted in the "Contract Record" and our local papers asking for Tenders, until Wednesday of June 28th, for constructing an hydraulic plant in connection with our Pumping Plant: the tenders received to be opened on June 30th.

Carried.

Moved by Comm. Brown, Seconded by Comm. Manson: That the Committee in charge of the Water works alterations have Circulars printed for distribution in every house, on June 4th, setting forth the saving, as well as other advantages, that will be effected by the use of Water Power instead of Steam power at our Pump house.

Carried

The subject of the appeals to the Court of Revision was introduced and Mr Leitch was asked to give his opinion as to the mode of procedure:

Mr Leitch said the burden of proof was on the Appellant. The Chairman or any Member of the Court could issue a Summons for any Witness required to

to prove the cases.

Moved by Coun. McInerney, Seconded by Coun. Lalonde: That Councillors Cavanagh, McCracken, Miller, Hanson and LeBlanc be a Committee to select what appeals shall be pressed before the Court of Revision by Constable Robert Smyth, and that they be empowered by this Council to procure evidence to support such appeals.

Carried

Dr Hamilton called in and reported that a very dangerous place exists in the bridge on York Street over the Ely Creek.

Moved by Coun. Smith, Seconded by Coun. LeBlanc: That the Clerk call the attention of the Bell Telephone Co to a dangerous hole opposite Lot 20 on North side of South Street caused by the removal of one of their poles.

Carried.

Moved by Coun. Smith, Seconded by Councillor LeBlanc: That, in view of the good news of the cessation of hostilities in South Africa, this Council, as loyal subjects of His Majesty King Edward, desire to place on record their satisfaction at the settlement that has been made, and rejoice that His Gracious Majesty enters upon his reign under such auspicious circumstances.

Carried

Moved by Coun. Miller, Seconded by Coun. McInerney: That the Clerk ask the Chairman of the Road Committee to appoint some one to act for him at any

time that he may be temporarily absent from town.

Carried.

Moved by Coun. Moloney, Seconded by Coun Manson: That Road Foreman McCormack be directed to repair, immediately, the fence on Race Street, the sidewalk at Mack's bridge and the bridge on York Street over the Fly Creek.

Carried

Moved by Coun. Lalonde, Seconded by Coun. Manson: That the Council do now adjourn.

Carried.

R Lamond
Mayor.

Town Hall
Cornwall, June 9th, 1902

There were present at this evening's regular meeting of Council when the roll was called at Eight o'clock:

Mayor Lamont and Councillors Brown, Cavanagh, Lalonde, LeBlanc, Shannon, McCracken, Miller, Maloney and Smith.

Minutes May 12 and June 4th read and then signed by the Mayor.

Treasurer's monthly Statement was submitted for perusal by Members.

Clerk read following correspondence: John Archambault, May 23rd, asking Council to make an allowance of $4.15 when taking out his truck license on 1st July next, as he had paid full price for his present license although he only obtained it on April 26th last; Wallace C. Johnson, C.E., of June 5th, suggesting that the plans & specifications of water works pumping plant be on view at his office for the accommodation intending tenders; letter from John Kelloway, dated June 9th, asking for a Sewer for half a block on Adolphus Street from corner of Third Street North; one from R. Smith Esq of June 9th defining some of the powers of the Court of Revision; and one from the Sanitary Inspector, A. McCameron, asking payment of $35.00, his Salary for May.

Moved by Coun. Maloney, Seconded by Coun. Miller: That the resolution of June 4th Granting Marks Bros free use of the Music Hall for rehearsals in September next by adding to it the following: "the times when they shall have the use of Hall and all other necessary details to be under the control of the Chairman of Public Property Committee." Carried.

Moved by Comm. Brown, Seconded by Comm. McCracken: That the Clerk telegraph the "Contract Record" to insert in advertisement of tenders for pumping Plant, that plans and Specifications can also be seen at the Office of Wallace C. Johnson, Esq. 173A Notre Dame East, Montreal.

Carried.

Moved by Comm. Brown, Seconded by Councillor Manson: That John Archambault be allowed $14.15 on account to be paid when obtaining his Stall license on July 1st. for the ensuing year.

Carried.

Moved by Comm. Manson, Seconded by Comm. Cadaret: That the communication of John Mellany be referred to the Board of Health for their report at an early date.

Carried

Moved by Comm. Brown, Seconded by Comm. Lalonde: That A. C. Cameron be paid $85.00 his salary as Sanitary Inspector for month of May.

Carried

Moved by Comm. Lalonde, Seconded by Comm. LeBlanc: That the Report of the Road Committee be received and read.

Carried. Report read.

Moved by Comm. Miller, Seconded by Comm. Smith: That the Report of the Road Committee, just read, be adopted.

Carried

In answer to Councillor Mooney, the Chairman of Roads replied they had expended $1900.00 of this appropriation.

Councillor Manson called attention to the existence of a dangerous hole in the walk on Seventh Street, between Marlborough Street and Gloucester Street.

Councillor Miller complained that no steps were being taken to improve the very bad condition of Third Street, between Pitt Street and Sidney Street although it had been recommended by Council of last year.

The Mayor replied he did not see how the work could be done with the small balance at the disposal of the Committee. There were some sidewalks that must be built.

Moved by Comm. Moloney, Seconded by Comm. Brown: That the Report of the Finance Committee be received and read.

Carried. Report read.

Moved by Comm. Lalonde, Seconded by Comm. Smith: That the Report of the Finance Committee, just read, be adopted.

Carried.

Moved by Comm. Brown, Seconded by Comm. McCracken: That the Report of the Finance Committee regarding the site for the proposed Public Library be received and read.

Carried. Report read.

Moved by Comm. Lalonde, Seconded by Comm. Smith: That the Report of the Finance Committee on a site for the proposed Public Library, just read, be adopted.

Carried

Moved by Comm. Moloney, Seconded by Comm. Lalonde: That Councillors Smith, LeBlanc, Cavanagh, Brown and McCracken be a Committee to confer with Mr J.G. Sutherland regarding the purchase of his Lot, part B. South side of Second Street, as a site for our proposed Public Library, and that report without delay

Carried.

Councillor Smith said that, in obedience to the instructions of Council,

he had enquired into the subject of leasing, at an annual rental of fifty cents, that portion of lot 17 on North side of Water Street for a house in which to place one of our hose reels, the property belonging to the United Counties of Stormont, Dundas and Glengarry, and he found no objection to doing so.

Moved by Comn. Smith, Seconded by Comn. Moloney: That the Mayor and Clerk sign the lease of part lot 17 on North side of Water Strat from the United Counties Council.

Carried.

Moved by Comn. Moloney, Seconded by Comn. Brown: That the Report of the Committee on Sewers be received and read.

Carried. Report as

Moved by Comn. Cavanagh, Seconded by Comn. Brown: That the Report of the Committee on Sewers, just read, be adopted.

Carried.

Councillor Moloney enquired if the Committee appointed in connection with the establishment of a Public Market in the Town had completed their labors and prepared their report?

Councillor Lalonde said he was aware the subject had been placed in his charge.

Moved by Councillor Smith, Seconded by Councillor LaBlanc: That the Committee on Fire, Light and Police be authorized to ask for tenders and to award the Contract for furnishing Summer suits for our Policemen.

Carried.

Councillor Brown said he had consulted our Solicitor Mr Reid

regarding our liability for the injury sustained by Mr A.D. Murchison on Pitt street. Mr Leitch had told him that, if the facts of the case were as told to him, Corporation was not liable.

Councillor Cavanagh reported that the Committee appointed to look after the Appeals to the Court of Revision recommended that all appeals except those of Commission be withdrawn, and that Mr A.C. Cameron be engaged to procure the necessary information and to prosecute the Appeals of Revision at their next meeting to give evidence on the regarding Omissions from the Roll appeals not withdrawn.

Altered in open Council on the reading of Minutes on June 18, 1902.

Moved by Comn. Manson, Seconded by Comn. Brown. That Council do now adjourn.

Carried.

R Lamson
Mayor

Town Hall
Cornwall, June 18th 1902

Special meeting of Council held at 8 o'clock this evening for General business.

Members present at roll call were:
Mayor Lamont, Councillors Brown, Cavanagh, Labonte, Munson, McCracken, Miller and Smith.

Minutes of May 21st and June 9th were read by the Clerk.

Moved by Coun. Cavanagh, Seconded by Coun. Miller: That the verbal Report of the Committee appointed to look after the Appeals to the Court of Revision, as entered in the minutes of June 9th, just read, not being quite correct be altered to read thus: "That the Committee appointed to look after the Appeals to the Court of Revision recommended that all appeals except those of omission be withdrawn, and that Mr R.C. Cameron be engaged to procure evidence and appear before the Court of Revision at their next meeting to give evidence on the appeals not withdrawn".

Carried.

The minutes were then signed by the Mayor.

The Clerk then read his Certificate that the Majority of those who voted on the By-laws abolishing the Office of Water Commissioner, raising $11000.00 to install an hydraulic pumping plant, and raising $10000.00 to pay for extensions of the water mains had voted in favor of such by-laws. He also read estimates forwarded by Mr D. Monroe Chairman of Board of High School Trustees on June 9th, letter of June 10. from Wallace C. Johnson asking payment of $250.00 for plans & specifications for pumping plant; one from Geo. F. Toland sending a petition to permanently repair Third Street, from Pitt to Sidney Street; an invitation from Rev D.L. Dr. Houston for Council to attend Service at Trinity Memorial Church on Coronation Day; one from Mrs C.B. Bigelow

asking for use of Hall for W.C.T.U. for a lecture to be given on Temperance by Mr Lake on afternoon of Sunday, the 22nd inst; and one of Jno B from J.E. Macphee, offering to sell a lot for a site for the proposed Public Library.

Moved by Comm. Brown, Seconded by Comm. Manson: That the Estimates forwarded by the Chr of the High School Board of Trustees be filed and placed before the Finance Committee

Carried.

Moved by Comm. Brown, Seconded by Comm. Lalonde: That the Clerk forward Mr Walter E. Johnson a cheque for $250.00 as agreed on.

Carried.

The Clerk was directed to thank Rev. Mr Houston for his invitation and to state that, as services would be held in the various Churches in the town, the members would naturally like to attend their own places of worship.

Moved by Comm. Manson, Seconded by Comm. Cavanagh: That the W.C.T.U. be granted free use of Music Hall on afternoon of 22nd inst, provided it does not conflict with any existing arrangement.

Carried.

Moved by Comm. Brown, Seconded by Comm. Manson: That communication of J.E. Macphee be referred to the Committee in charge of the building the Public Library.

Carried

Moved by Comm. Brown, Seconded by Comm. McCrackin: That an Order be issued for Post Office Rent due

Carried

The petition of George T. Copland and 154 others for permanently repairing that portion of Main Street, between Pitt and Sidney Streets

was then read.

Moved by Comm. Lalonde, Seconded by Comm. Manson: That the petition of George Copeland and others just read, be referred to the Road Committee pending the Report of the Engineer on the Sewer on this portion of Third Street, and that the Road Committee report on the probable cost of the repairs asked for.

Carried

The Clerk also read a petition in which Mrs J. W. Brennan and others ask for the construction of a five foot Granolithic walk on East side of Marlborough Street, from Bata Street to Second Street.

Moved by Comm. Manson, Seconded by Comm. Lalonde: That the Clerk ascertain if the petition just read is sufficiently signed, and that, if such is the case, he take the proceedings required by law.

Carried.

Councillor Miller asked about the Gravel pit it was spoken of purchasing.

Councillor McCracken said the quality of the Gravel was exactly what we required, and it could be brought in by railway. Last year the Railway charged me $4.00 per car: we paying for the loading and unloading the cars.

Moved by Comm. Cavanagh, Seconded by Comm Brown: That a Committee, consisting of Councillors McCracken and Lalonde and the Mayor, inspect the Gravel pit in question and report the result to Council as soon as possible.

Carried.

Moved by Comm. Lalonde, Seconded by Comm Manson: That Engineer McNaughton's Reports on the Granolithic walk on West side of Albert Street and that on South side of Lemon Street be received and read.

Carried. Reports read.

Moved by Comm. Brown, Seconded by Comm. Manson: That the Clerk take the usual

steps with regard to those reports.

Carried.

Moved by Comn. Cavanagh, Seconded by Comn. Smith: That Standing Rule No. 33 of this Council be suspended, and that the By-law, authorizing the Mayor and Clerk of this Council to sign the lease from the United Counties of Stormont, Dundas and Glengarry to the Corporation of this town of that part of Lot 17. Northside of Water Street on which a hose reel house is located, be read a first time.

Carried. By-law read.

Moved by Comn. Smith, Seconded by Comn. Cavanagh: That the By-law authorizing our Mayor and Clerk to sign a lease of part of Lot 17, on Northside of Water Street, on which one of our Hose reel houses is erected, be read a Second and third time, passed and signed by the Mayor, notwithstanding any rule of this Council to the contrary.

Carried. By-law read 2nd & 3rd times, passed and signed by the Mayor.

Moved by Comn. Brown, Seconded by Comn. Smith: That this Council do now adjourn until Eight o'clock of tomorrow evening, the 19th instant.

Carried.

R Lannan
Mayor

Town Hall
Cornwall. June 19, 1902

Council met, pursuant to adjournment, at 8 o'clock this evening.
Members present at roll call:

Mayor Lemaur, and Councillors Brown, LeBlanc, McCracken, Miller and Smith.

Moved by Coun. Brown, Seconded by Coun. LeBlanc: That By-law No 24 doing away with the office of Water Commissioner be now read a third time, passed and signed by the Mayor.

Carried. By-law read a 3rd time, passed and signed by the Mayor.

No 24

No 25

Moved by Coun. Brown, Seconded by Coun. McCracken: That By-law No 25 providing for the raising of $11000.00 for the purpose of installing an hydraulic pumping plant in connection with our Water Works be read a third time, passed and signed by the Mayor.

Carried. By-law read a third time, passed and signed by the Mayor.

No 26

Moved by Coun. Smith, Seconded by Coun. Brown: That By-law No 26 authorizing the raising of $10000.00 to pay for extensions of our water mains, which was assented to by the electors of the Town of Cornwall on the 17th instant, be now read a third time, passed and signed by the Mayor.

Carried. By-law read a third time, passed and signed by the Mayor.

Moved by Coun. Brown, Seconded by Coun Smith: That the Clerk have the

by-laws just read registered, and that he publish a notice of such registration as required by law.

Carried.

Moved by Com. Brown, Seconded by Com. McCaskey: That the Auditors who were appointed this year be employed to audit the books and accounts of the water works Department from date of last audit to date, and that they be paid Five ($5) Dollars each for the job.

Carried

Councillor Brown rose to a question of privilege as a statement contained in a Circular issued by Mr L. A. Ross, one of the Water Commissioners, reflected on the Finance Committee of which he was Chairman.

On 13th July, 1898, the Council took over the Water Works. No hydrant rental was allowed the Water Commissioners that year. In 1899 Council decided to pay them $1000.00 per year for hydrant rental and the Commissioners have had that amount every year since then.

Councillor Brown read the circular, and, continuing his remarks, said that for the last three or four years the Commissioners extended their mains. This they had no right to do without first consulting Council.

Moved by Com. Brown, Seconded by Com. LeBlanc: That Council do now adjourn

Carried

R Lawson

Mayor.

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